

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date 8-20-81

TO: DIRECTOR, FBI
(ATTN: ELSUR INDEX)

FROM: SAC, LOS ANGELES (183A-1180) (P) (OC-1)

SUBJECT:
ET AL, RICO,
OO: LOS ANGELES

Re Bureau airtel to Los Angeles dated June 15, 1981.

As requested in reference communication, the supervising AUSA of the TITLE III in captioned case is
 Special Attorney, U. S. Department of Justice, Strike Force, Los Angeles, California. The Special Agent who has the responsibility for completing Form 1 and Form 2 is SA

1cc 04D
Rm. 5847
mz.

③ - Bureau
(1 - 183-4746)
2 - Los Angeles
(1 - 94-4301)

DRL/maj
(5)

AUG 26 1981

FOUR
ELSUR INDEXApproved: Transmitted (Number) (Time)Per

59 SEP 8 1981

1 - [redacted]
1 - Mr. E. F. Walsh
1 - [redacted]

JUL 28 1981

Assistant Attorney General
Criminal Division

Director, FBI

FEDERAL GOVERNMENT

b6
b7C

[redacted]
[redacted] FRANK BUCCIERI;
[redacted]
[redacted] IRVING WINSTER;
[redacted] AND OTHERS;
RACKETEER INFLUENCED AND CORRUPT
ORGANIZATIONS

[redacted]

Enclosed you will find one copy of an affidavit with attachment prepared by SA [redacted] of our Los Angeles, California, office. This affidavit sets forth facts in support of an application for electronic surveillance coverage of a loansharking, gambling and extortion operation in violation of the laws of the State of California. The enclosed affidavit seeks authority for a court order to intercept oral and wire communications for a 30 day period. The wire interceptions will involve wire communications [redacted]

[redacted]

b3

Based upon the facts contained in this affidavit, your authority is requested for the filing of an application supported by this affidavit with the U. S. District Court, Central District of California.

This affidavit is based on information received

[redacted]

- Exec AD Inv. _____
- Exec AD Adm. _____
- Exec AD LES _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. _____
- Telephone Rm. _____
- Director's Sec'y _____

SEP 16 1981
MAIL ROOM

APPROVED: DE-4
Director [signature]
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____

Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____

Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

17 AUG 5 1981

Assistant Attorney General
Criminal Division

b3

It is believed that the enclosed affidavit sets forth specific probable cause justification for a court ordered interception of oral and wire communications as provided by the Omnibus Crime Control and Safe Streets Act of 1968.

Enclosure

NOTE: Informants utilized are as follows:

Confidential Sources

1. [REDACTED]
2. [REDACTED]
3. State of Illinois, Will County Sheriff
4. [REDACTED]
5. [REDACTED]
6. Los Angeles County Sheriff
7. Los Angeles County Sheriff
8. Los Angeles Police Department
9. [REDACTED]
10. [REDACTED]
11. Los Angeles County Sheriff
12. [REDACTED]
13. [REDACTED]
14. Los Angeles County Sheriff

b7D

LA0013 2380442Z

RR HQ

DE LA

R 260442Z AUG 81

FM LOS ANGELES (183A-1180) (OC-1) (P)

TO DIRECTOR (183-4746) ROUTINE

BT

UNCLAS

ATTENTION: ELLSUR INDEX.

ANGELES.

FOR THE INFORMATION OF THE BUREAU, LOS ANGELES
CURRENTLY HAS TITLE III COVERAGE OF THE CAPTIONED

LOS ANGELES IS
DRAFTING ADDITIONAL AFFIDAVIT SEEKING COVERAGE OF

RECEIVED
TELETYPE UNIT

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>ack</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

b6
b7C

McDeeney

183-4746-51

SEP 4 1981

b3

SDV

100
3056
8/21/81

PAGE TWO (LA 183A-1180) UNCLAS

FORAFFIDAVIT PURPOSES AND FOR THE PURPOSE OF FURTHER
INVESTIGATION, THE BUREAU IS REQUESTED TO SEARCH ELSUR
INDEX FOR ANY RECORDS CONCERNING [REDACTED] AND
PREVIOUS TITLE III APPLICATIONS.

BT

b6
b7C

LA0187 2302245Z

PP HQ

DE LA 0012

P 182245Z AUG 81

FM LOS ANGELES (183A-1180)(00-1)(P)

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTENTION: ELSUR INDEX.

[REDACTED] ET AL, RICO. OO: LOS ANGELES.

FOR THE INFORMATION OF THE BUREAU, LOS ANGELES

CURRENTLY HAS TITLE III COVERAGE ON [REDACTED]

FOR AFFIDAVIT PURPOSES AND FOR THE PURPOSE OF

FURTHER INVESTIGATION, THE BUREAU IS REQUESTED [REDACTED]

BT

Crim. Inv. Div.

RECEIVED
TELETYPE UNIT

AUG 81 22 46z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

b6
b7c

b3

4746-52
SEP 4 1981

ELSUR INDEX

LA0326 2410040Z

R2 HQ

DE LA 17

R 280040Z AUG 81

FM LOS ANGELES (183A-1187) (OC-1187)
TO DIRECTOR (183-4746) ROUTINE

BT

UNCLAS

ATTENTION: HAND CARRY TO SUPERVISOR

OC SECTION.

[REDACTED] ET AL, RICO (A). OO: LOS ANGELES.

A SUMMARY OF THE INTERCEPTION OF WIRE AND ORAL COMMUNICATIONS DURING THE PAST TEN DAYS IS SET FORTH BELOW:

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

b6
b7C

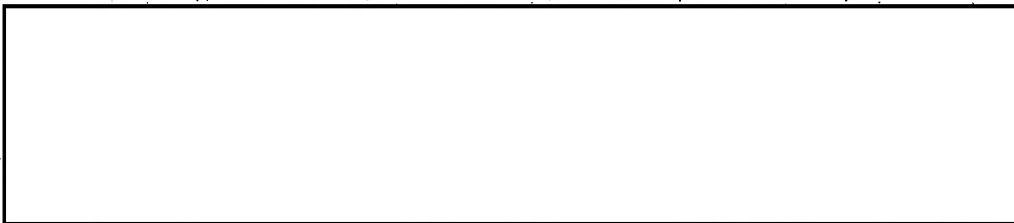
b3

15 SEP 11 1981

PAGE TWO (LA 183A-1180) UNCLAS



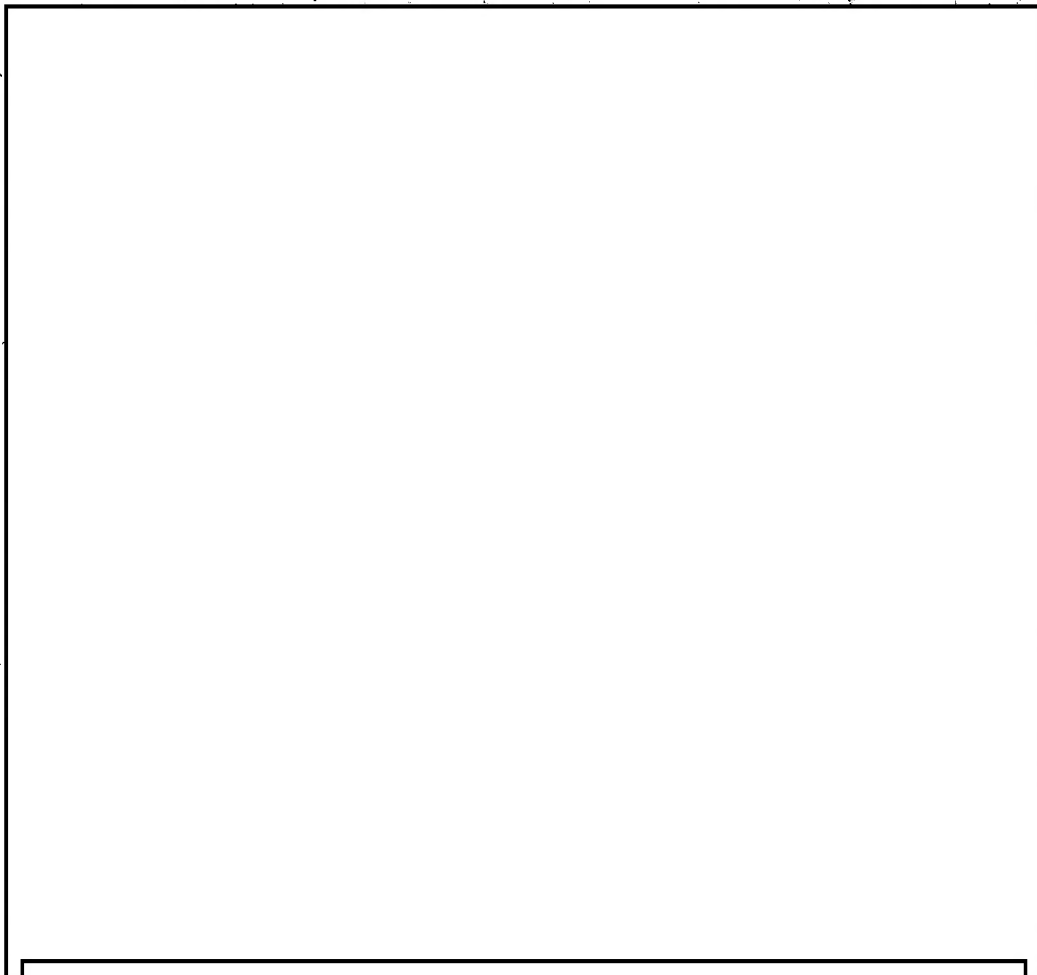
b3



PAGE THREE (LA 183A-1180) UNCLAS

b3

PAGE FOUR (LA 183A-1180) UNCLAS

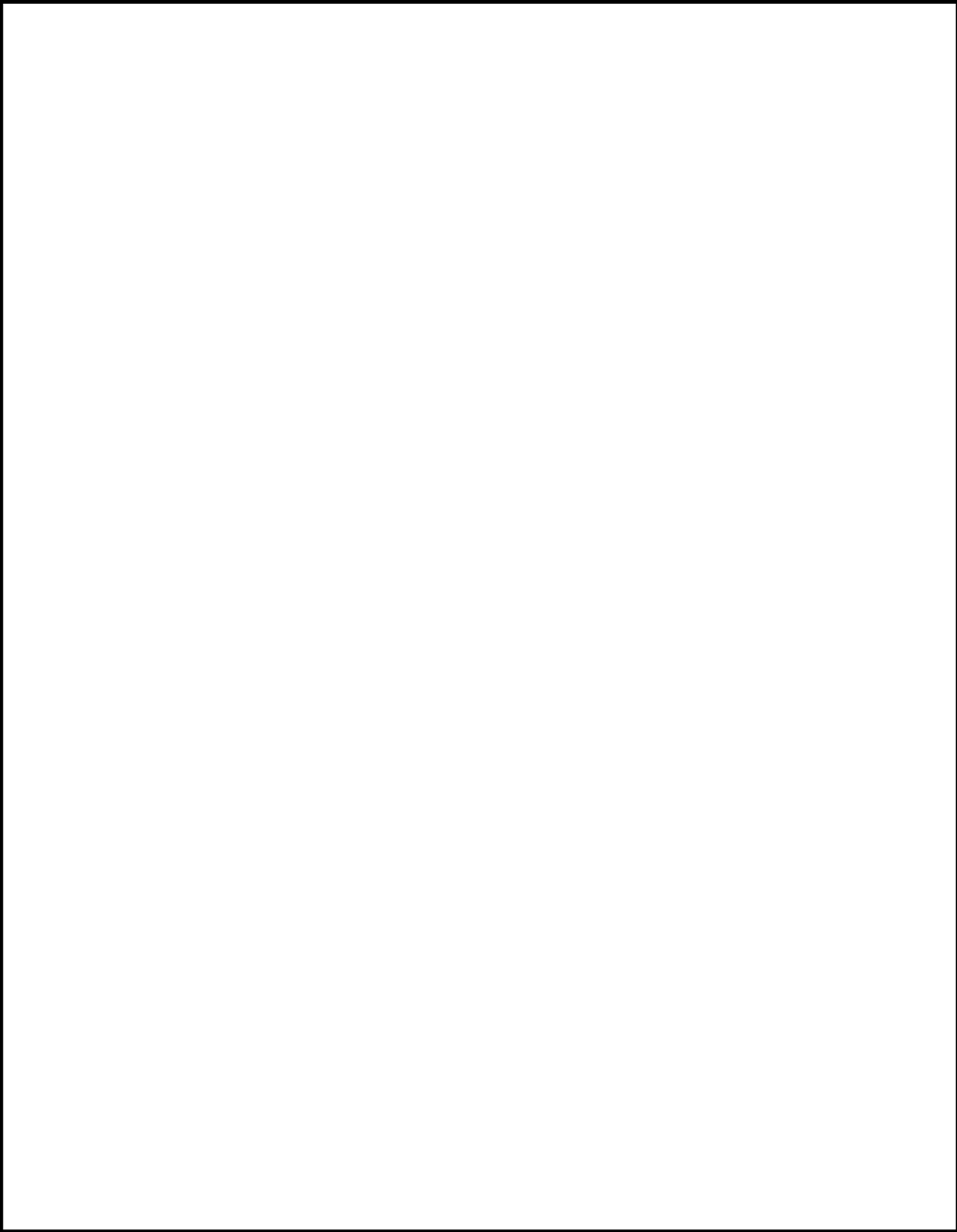


b6
b7C

b3



PAGE FIVE (LA 183A-1180) UNCLAS



b3

PAGE SIX (LA 183A-1180) UNCLAS

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C

[REDACTED]

b3

PAGE SEVEN (LA 183A-1180) UNCLAS

b3

BT

LA0248 2362351Z

RR HQ

DE LA 12

R 252351Z AUG 81

FM LOS ANGELES (183A-1180)(OC-1)(P)

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTENTION: SUPERVISOR

ET AL; RICO; OO: LOS ANGELES

LOS ANGELES HAS EXPENDED ALL FUNDS RE CAPTIONED CASE FROM THE FIELD SUPPORT ACCOUNT (FSA). PRIMARILY, THE AUTHORIZED FUNDING LEVEL OF \$3,000.00 IS SPENT FOR TELEPHONE LEASE LINES IN CONNECTION WITH TITLE III COVERAGE AND EXPENSE RELATED TO PHYSICAL SURVEILLANCE.

THE BUREAU IS REQUESTED TO AUTHORIZE A \$3,000.00 SUPPLEMENT TO THE FSA IN CAPTIONED CASE TO COVER EXPENSES FOR THE MONTH OF AUGUST, 1981.

BT

RECEIVED
TELETYPE UNIT
AUG 31 10 00 17
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

10500

MS-Welch
D10

183-4746-5

b6
b7C

654

TT sent
8-26-81
GTC/yf

53 SEP 24 1981

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1	CLASSIFICATION UNCLAS E F T O		PRECEDENCE ROUTINE
DATE 8/26/81			
FM DIRECTOR, FBI			
TO FBI LOS ANGELES {183A-1180} {OC-1} ROUTINE			
BT			
UNCLAS E F T O			
[REDACTED] ET AL; RICO; OO: LOS ANGELES			
RE LOS ANGELES TELETYPE DATED AUGUST 25, 1981.			
FBIHQ AUTHORITY GRANTED FOR THE LOS ANGELES DIVISION TO			
EXPEND UP TO AN ADDITIONAL \$3,000 IN CONNECTION WITH CAPTIONED			
INVESTIGATION.			
BT			
1			
DO NOT TYPE MESSAGE BELOW THIS LINE			
APPROVED BY [Signature]	DRAFTED BY GTC:LJF {3}	DATE 8/26/81	ROOM 3058/6
		TELE EXT. 5629	

1 - [REDACTED] RM. 1388

1 - [REDACTED]

SEP 11 1981

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER1819Z 03
AUG 26 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

53 SEP 24 1981

PAGE TWO

UNCLAS E F T O

ROUTINE

NOTE:

LOS ANGELES DIVISION PRESENTLY HAS A TITLE III ON CAPTIONED SUBJECT AND IS ANTICIPATING OBTAINING MICROPHONE AND ADDITIONAL TELEPHONE COVERAGE IN THIS INVESTIGATION.

LA0197 2310045Z

RR HQ CG LV

DE LA 25

R 190045Z AUG 81

FM LOS ANGELES (183A-1180)(OC-1)

TO DIRECTOR (183-4746) ROUTINE

CHICAGO (183A-1337) ROUTINE

LAS VEGAS (183A-867) ROUTINE

BT

UNCLAS

ATTN: HAND CARRY TO SUPERVISOR [REDACTED] OC SECTION.

[REDACTED] ET AL, RICO (A), OO: LOS ANGELES.

FOR THE INFORMATION OF CHICAGO AND LAS VEGAS,
LOS ANGELES COMMENCED TITLE III COVERAGE ON [REDACTED]

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

b6
b7C

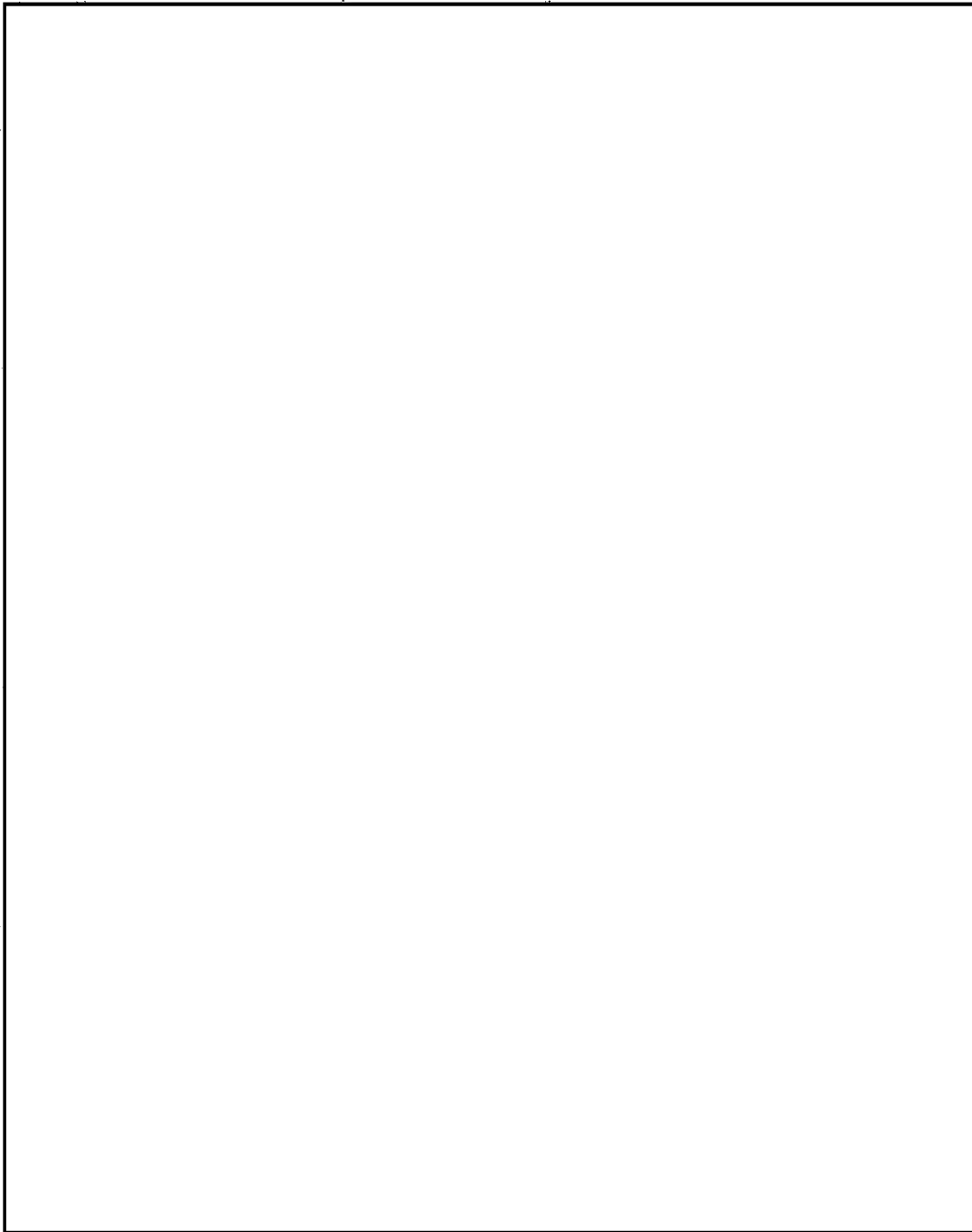
b3

18 SEP 11 1981

100
255
3058
8/20/81

Te

PAGE TWO (LA 183A-1180) UNCLAS



b3

PAGE THREE (LA 183A-1180) UNCLAS



b3

b3
b6
b7C

[REDACTED] IT IS NOTED THAT ON AUGUST 12, 1981,

AT A RESTAURANT SURVEILLING AGENTS OVERHEARD [REDACTED]

[REDACTED] ENGAGE IN A DISCUSSION

OF SHYLOCK LOANS. IT IS LOS ANGELES' OPINION THAT [REDACTED]

b6
b7C
b3

[REDACTED] IN THE ABOVE CONVERSATION WERE REFERRING TO

[REDACTED] OF LAS VEGAS. IN ADDITION, LOS ANGELES BELIEVES

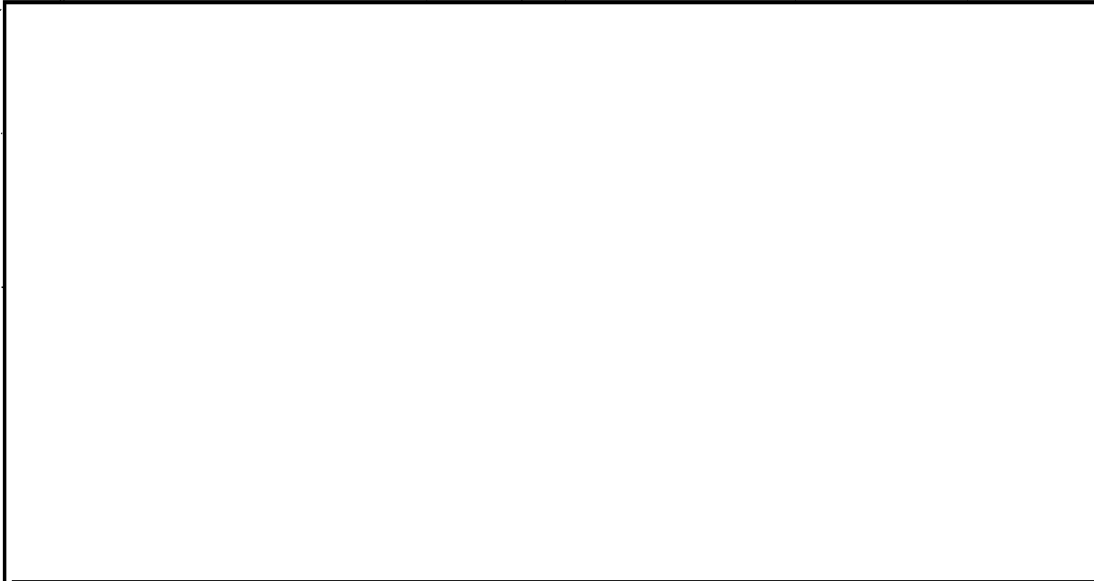
THAT [REDACTED] BELIEVES HE IS RECEIVING ROUND CLOCK SURVEILLANCE.

[REDACTED]

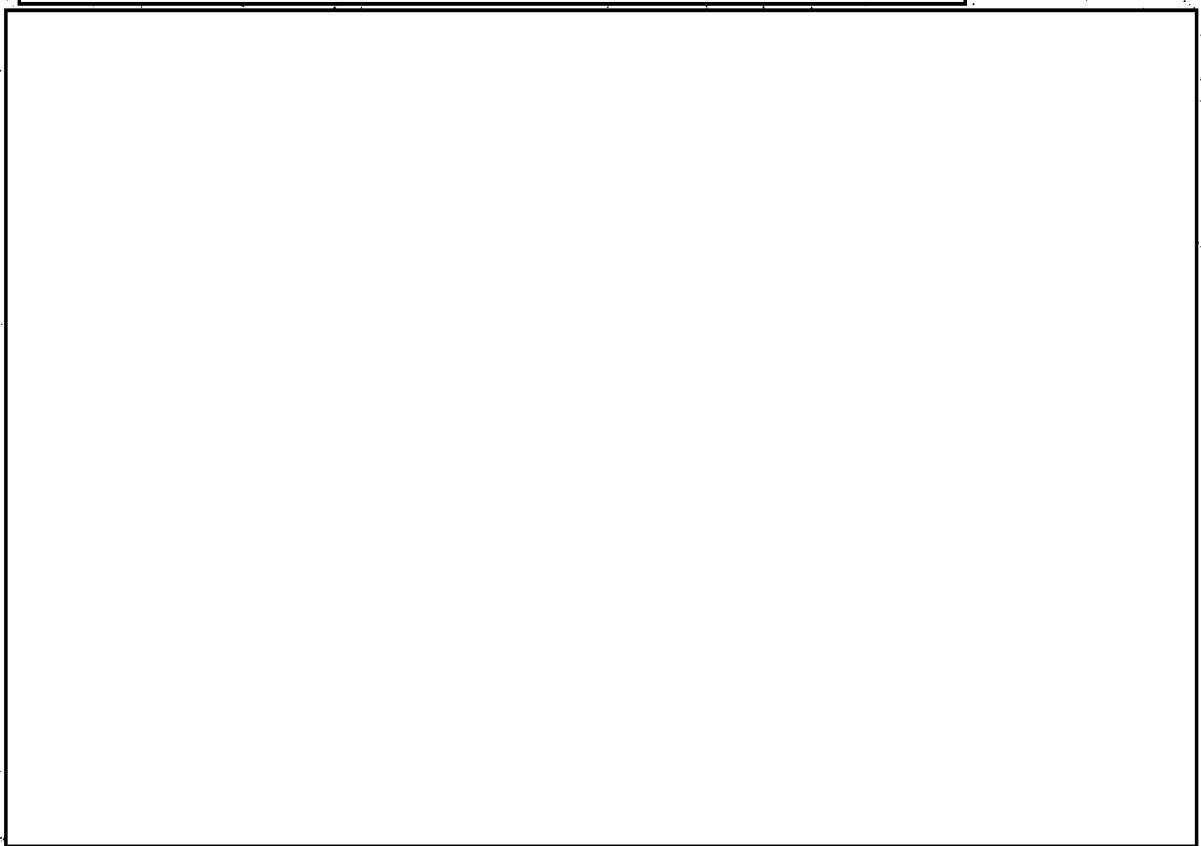
PAGE SIX (LA 183A-1180) UNCLAS




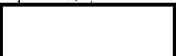
b3



b3



b3

CHICAGO AT CHICAGO, DISCREETLY CONTACT LOGICAL
ORGANIZED CRIME INFORMANTS TO DETERMINE IF 
TRAVELED TO LOS ANGELES, THE PURPOSE OF ANY SUCH TRAVEL
AND WHETHER HE WAS KNOWN TO HAVE MET WITH  OR

b6
b7C

PAGE NINE (LA 183A-1180) UNCLAS

ANY OTHER LCN FIGURES IN SOUTHERN CALIFORNIA.

LAS VEGAS AT LAS VEGAS, DISCREETLY INQUIRE OF
LOCAL AGENCIES TO DETERMINE IF [REDACTED] IS THE
SUBJECT OF A CURRENT INVESTIGATION AND THE OBJECT OF
24 HOUR SURVEILLANCE. IF IN FACT [REDACTED] IS THE
TARGET OF AN INVESTIGATION, DETERMINE THE NATURE OF
THAT INQUIRY.

BT

b6
b7c

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

DATE

8/19/81

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

ROUTINE

65 #F065ERR LAIDE HQ H0065 #H1YEER 191754Z AUG 81

START HERE

FM

FM DIRECTOR FBI (183-4746)

TO

TO FBI LOS ANGELES {183A-1180} {OC-1} {P} ROUTINE

PERSONAL ATTENTION

14

BT

UNCLAS E F T O

12

[REDACTED] ET AL, RICO, OO: LA

RELATEL TO FBIHQ 8/18/81 *52*

10

FBIHQ ELSUR INDEX SEARCHED 8/19/81 BY [REDACTED]

[REDACTED] SEARCH WAS FOR PREVIOUS ITTLE III APPLI-

8

CATIONS INDEXED IN FBIHQ ELSUR INDEX. NO INDEXED REFERENCES

WERE LOCATED.

6

BT

4

2

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

9/ew

DRAFTED BY

RJH:ALW-[4]

DATE

8/19/81

ROOM

5847/4

TELE EXT.

3300

1
2

DO NOT TYPE PAST THIS LINE

b6
b7c

183-4746-56X

Maintain search slip as
part of this communication

54 SEP 14 1983

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

0005Z SB
AUG 20 1981

AUG 12 1983

RETURN TO ROOM 5041
IN MESSAGE ENVELOPE

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

ROOM 5041

FBI/DOJ

TO: Records Management Division, ELSUR Index

FROM: ☐ Criminal Investigative ☐ Legal Counsel ☐ FOIPA ☐ Intelligence ☒ Other TOO LA

REQUEST FOR SEARCH OF ELSUR INDEX

Date of request

Requesting Agent

8-18-81

Please complete following and return one copy to:

Name

Room #

TL #

NAME, TELEPHONE NUMBER, OR ADDRESS
TO BE SEARCHED

KNOWN ALIASES

Results of ELSUR Index Search
(attach separate sheet, if necessary)

DOB

No Recordb6
b7CFOR
ELSUR INDEX

Bufile _____

Searched by RGHDate 8-19-81

DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

125

PAGE 1 OF 1	DATE 8/26/81	CLASSIFICATION UNCLAS E F T O	PRECEDENCE ROUTINE
*F*H*RR LA*DE HQ #0125 *H*Y*ER 262037Z AUG 81			
START HERE			
FM DIRECTOR FBI (183-4746)			
TO FBI LOS ANGELES {183-1180} ROUTINE			
PERSONAL ATTENTION			
14	BT		
	UNCLAS E F T O		
12	VITO DOMINIC SPILLONE, ET AL.; RICO; OO: LOS ANGELES		
	RELATEL TO FBIHQ 8/26/81 <i>h</i>		
10	FBIHQ ELSUR INDEX SEARCHED [REDACTED] FOR		
	[REDACTED] SEARCH WAS FOR		
8	PREVIOUS TITLE III APPLICATIONS INDEXED IN FBIHQ ELSUR INDEX.		
	NO INDEXED REFERENCES WERE LOCATED.		
6	BT		
4			
2			
DO NOT TYPE MESSAGE BELOW THIS LINE			
APPROVED BY <i>7/ew</i>	DRAFTED BY <i>GJA:ALW</i>	DATE 8/26/81	ROOM 5847/4
		TELETYPE 17 AUG 12 1983	3300

 1 - [REDACTED]
 2 - [REDACTED]

 FOUR
 ELSUR INDEX

 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS CENTER

AUG 26 1981

4 SEP 14 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

ROOM 5847

FBI/DOJ

DO NOT TYPE PAST THIS LINE

b3

b6
b7c
*Maintain search slip
 no part of this
 communication*

 RETURN TO ROOM 5847
 IN MESSAGE ENVELOPE

LA0578 2520118Z

RR HQ

DE LA 019

R 0090118Z SEP 81

FM LOS ANGELES (183A-1180) (OO: LA)

TO DIRECTOR, FBI

BT

UNCLAS

[REDACTED] ET AL, RICO, (OO: LOS ANGELES)

IN ACCORDANCE WITH COURT AUTHORIZED ELECTRONIC
SURVEILLANCE IN CAPTIONED MATTER, [REDACTED]

[REDACTED]
[REDACTED] AN EXTENSION AFFIDAVIT WAS
DELIVERED TO SPECIAL ATTORNEY [REDACTED] LOS
ANGELES STRIKE FORCE. IT IS ANTICIPATED THAT THE
DEPARTMENT WILL SIGN OFF [REDACTED]
[REDACTED]

BT

Adm.	
Exec ADLES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

[Handwritten signature]

[Handwritten initials]
FOUO
AT 8:00
ICC D&U
Am 5897
m.R.

183-4746-57

1cc DD
re eed
pm 3056
221
00 OCT 01 1981

17 SEP 17 1981

LA0705 2582200Z

RR HQ

DE LA 011

R 52200Z SEP 81

TELETYPE

15 SEP 81 22 08z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

FM LOS ANGELES (183A-1180)(OC-1)(P)

TO DIRECTOR (183-4746) ROUTINE

BT

UNCLAS

ATTN: HAND CARRY TO SUPERVISOR [REDACTED] OC SECTION

[REDACTED] ET AL, RICO (A), OO: LOS ANGELES

AS THE BUREAU IS AWARE, [REDACTED]

[REDACTED] AT THE
DIRECTION OF STRIKE FORCE ATTORNEY [REDACTED] AS A RESULT OF
A TERMINATION OF THE THIRTY DAY PERIOD.

A SUMMARY OF THE INTERCEPTION OF WIRE AND ORAL COMMUNICATION

b6
b7C

Rm. 5847
mR

b3
b6
b7C

ice 100
oc 100
73051
7

183-4746-58

15 SEP 23 1981

59 OCT 8 1981

039

PAGE TWO (LA 183A-1180) UNCLAS

b3

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b3

PAGE FOUR (LA 183A-1180) UNCLAS

b3

INVESTIGATION CONTINUING.

BT

LA0711 2592335Z

PP HQ

DE LA 017

P 0152335Z SEP 81

FM LOS ANGELES (183A-1180)(OC-1)(P)

TO DIRECTOR (PRIORITY)

BT

UNCLAS

ATTN: SUPERVISOR [REDACTED]

OC SECTION.

[REDACTED] ET AL; RICO; OO: LOS ANGELES.

[REDACTED] U.S. DISTRICT

JUDGE (USDJ) WILLIAM P. GRAY, CENTRAL DISTRICT OF CALIFORNIA,

SIGNED AN AFFIDAVIT AND ORDER AUTHORIZING ELECTRONIC SURVEILLANCE

FOR AN EXTENSION OF 30 DAYS IN CAPTIONED MATTER. [REDACTED]

RECEIVED
TELETYPE UNIT

18 SEP 01 00 02Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>CM</i>
Ident.	<i>CM</i>
Inspection	<i>CM</i>
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

b6
b7C

b3

60 OCT 09 1981

1cc DD
cc EID
Pn 3056
or

15 SEP 23 1981

b3

PAGE TWO (LA 183A-1180) UNCLAS



C D C NUMBER PREVIOUSLY ASSIGNED TO THE
TELEPHONES AND MICROPHONE WILL REAMIN THE SAME.



BT

LA0872 2652358Z

RR HQ

DE LA 016

R 0232358Z SEP 91

FM LOS ANGELES (183A-1180) (OC-1) (P) 26Z

TO DIRECTOR (183-4746) ROUTINE

BT

UNCLAS

ATTN: HAND CARRY TO SUPERVISOR

OC SECTION.

[REDACTED] ET AL, RICO, OO: LOS ANGELES.

A SUMMARY OF THE INTERCEPTION OF WIRE AND ORAL COMMUNICATION FROM [REDACTED]

[REDACTED] IS SET FORTH BELOW:

IT IS NOTED THAT ON SEPTEMBER 9, 1981 [REDACTED]

[REDACTED] A KNOWN ASSOCIATE OF [REDACTED] AND

A COLLECTOR SHYLOCK OPERATION, WAS APPREHENDED FOR BANK ROBBERY. [REDACTED] IS CURRENTLY INCARCERATED AT TERMINAL ISLAND FEDERAL PRISON.

183-4746-600

RECEIVED
TELETYPE UNIT

73 SEP 01 10 26Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec AD-Adm _____
Exec AD-Inv _____
Exec AD-LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. *ad* _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. of Cong. & Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

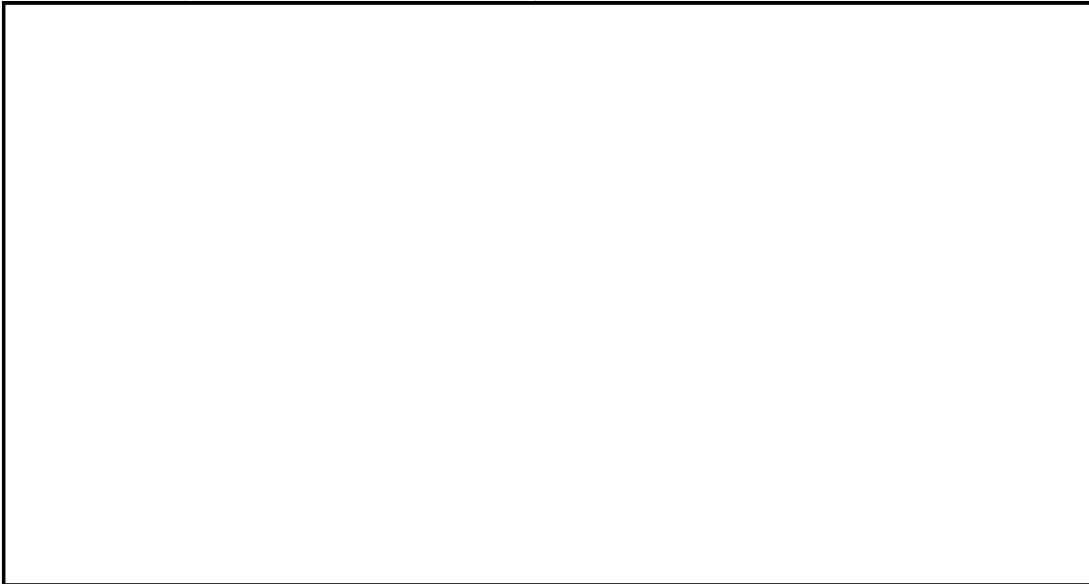
b6
b7C

b3

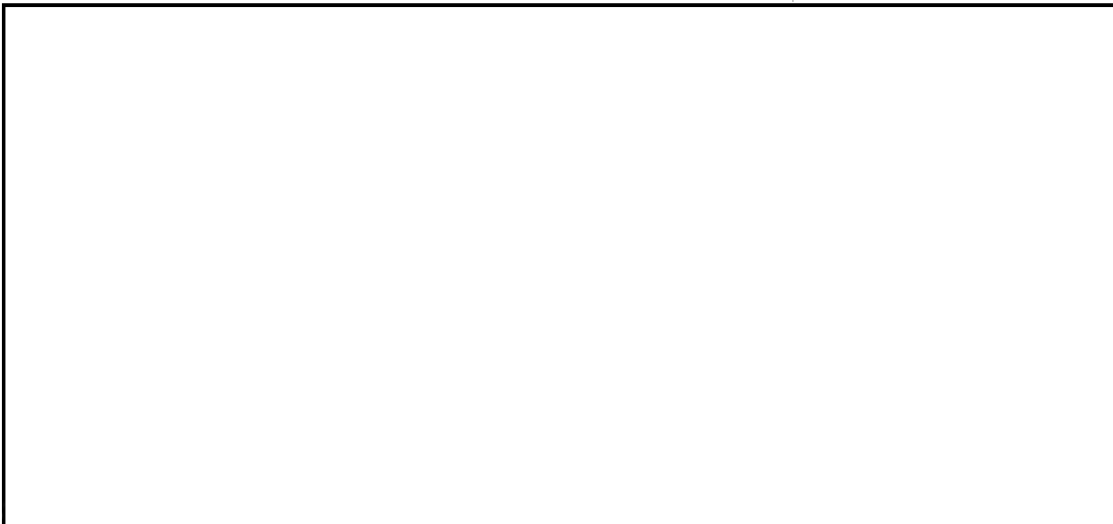
15 SEP 30 1981

1cc DD
OC CID
Per 3056
h

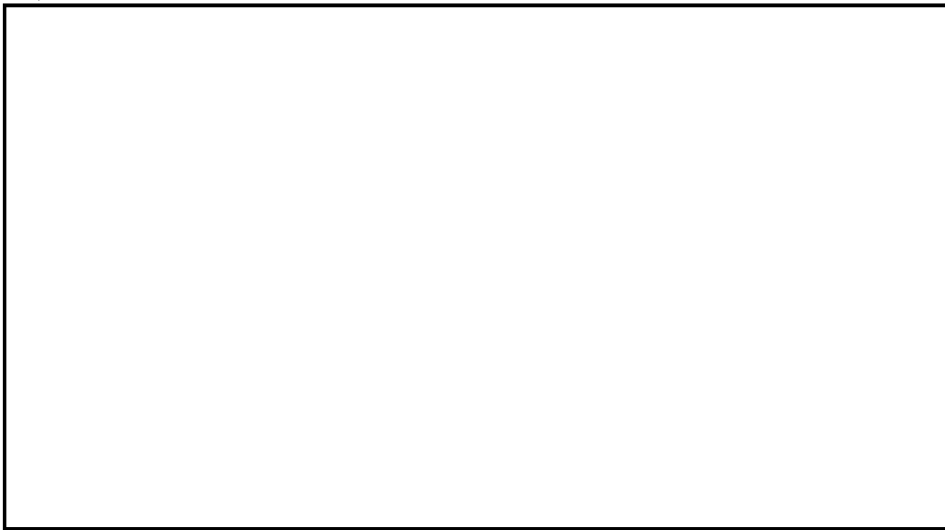
PAGE TWO (LA 183A-1180) UNCLAS



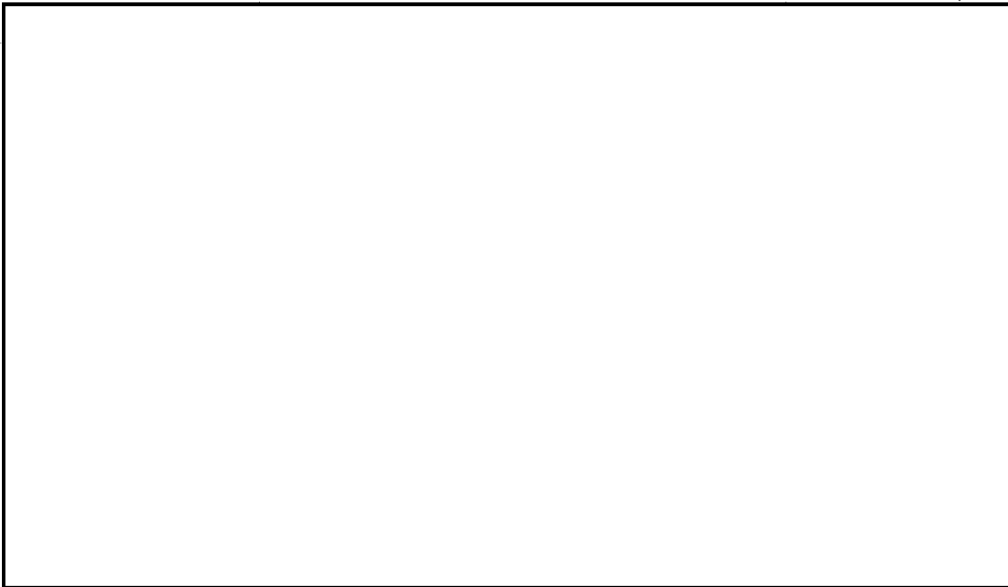
b3



PAGE THREE (LA 183A-1180) UNCLAS



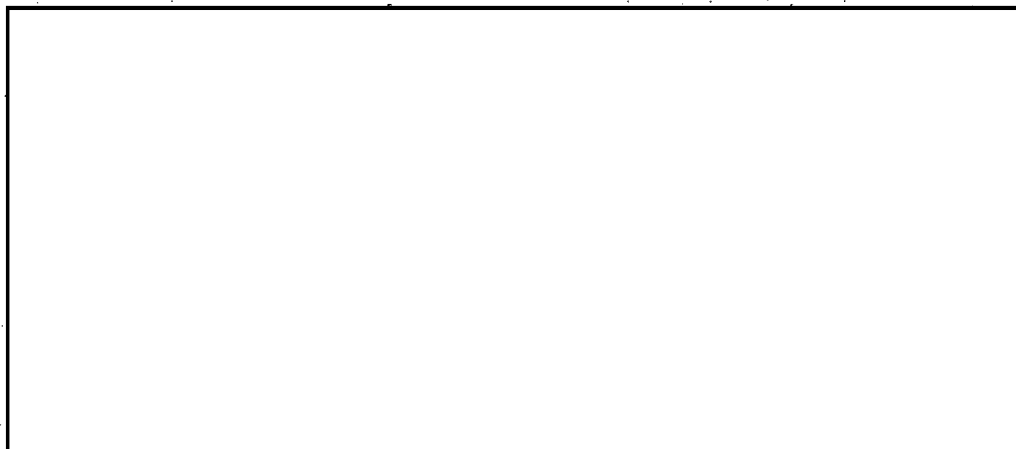
b3



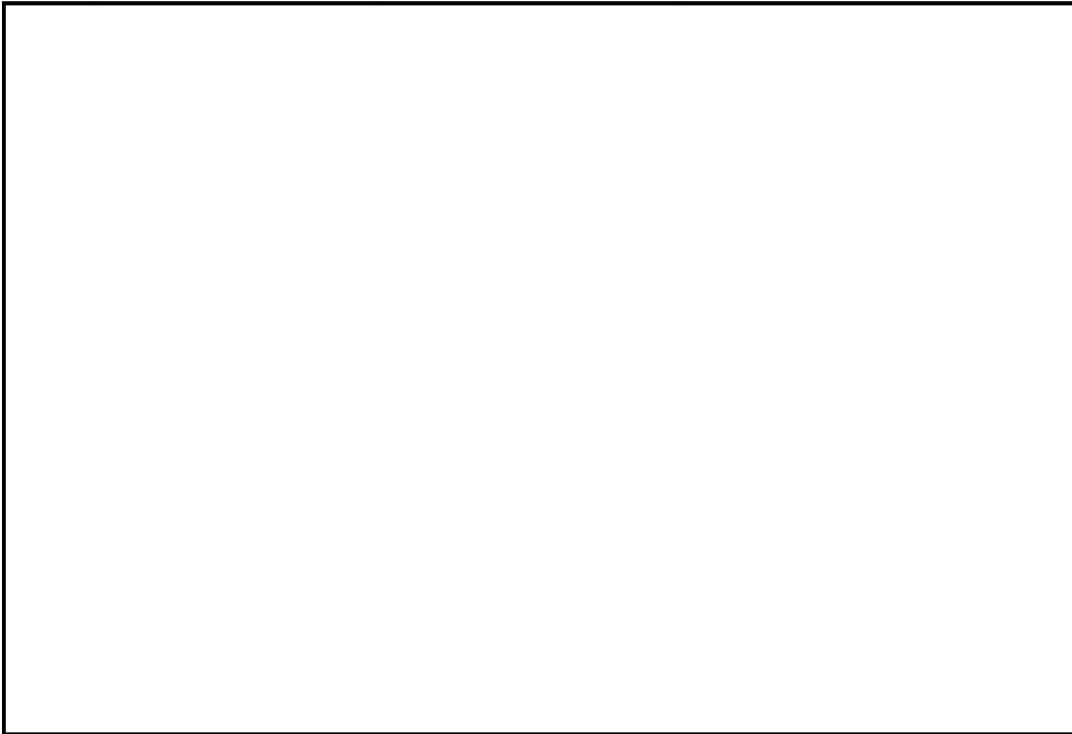
PAGE FOUR (LA 183A-1180) UNCLAS



b3



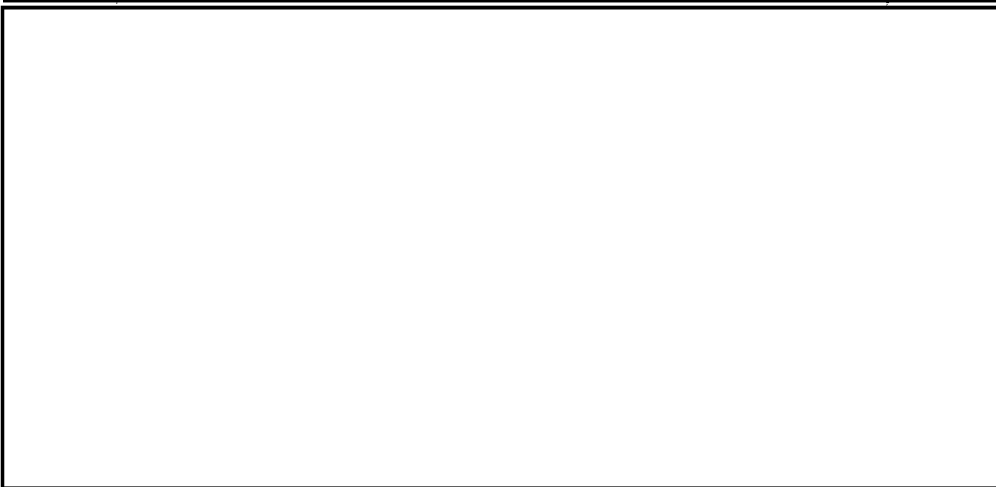
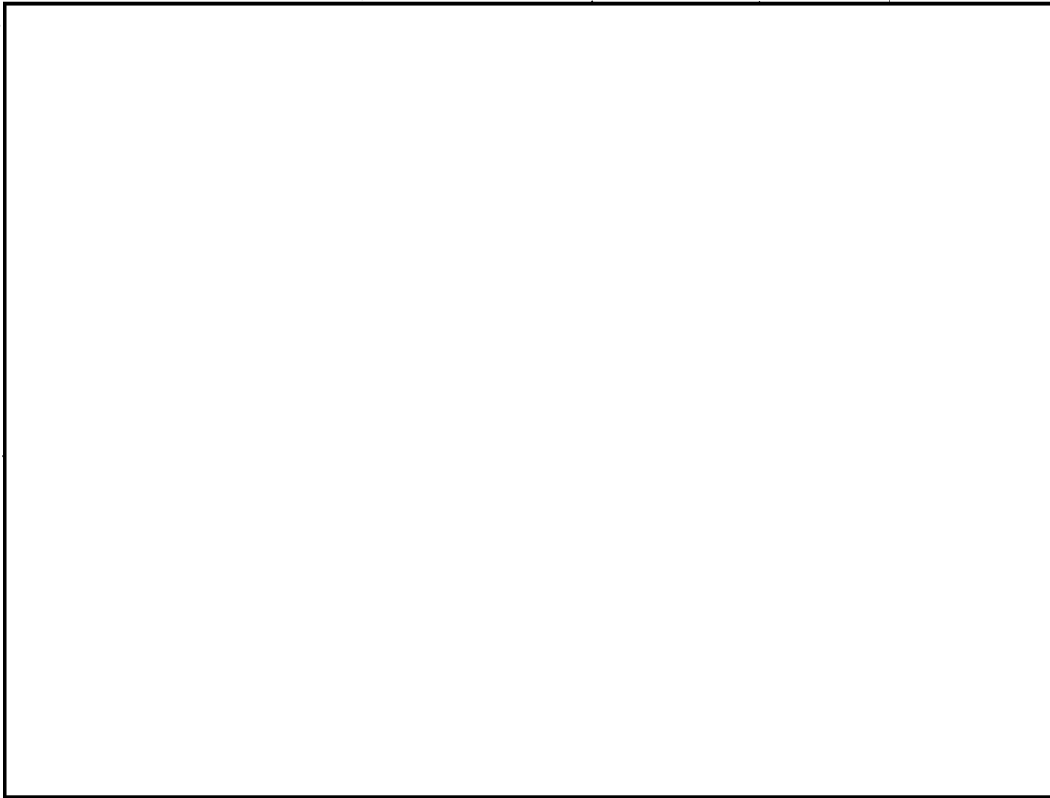
PAGE FIVE (LA 183A-1180) UNCLAS



b3



PAGE SIX (LA 183A-1180) UNCLAS



b3

PAGE SEVEN (LA 183A-1180) UNCLAS

b3

INVESTIGATION CONTINUING.

BT

PAGE TWO (LA 183A-1180) UNCLAS

\$3,000 FUNDING FOR CAPTIONED CASE. TITLE III COVERAGE



b3

BT

RFA0117 2752225Z

RR HQ

DE LA 012

R 022225Z OCT 81

RECEIVED
TELETYPE UNIT

20 Oct 81 22 41 z

TELETYPE BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	<i>CDL</i>
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Off. of Cong. & Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

FM LOS ANGELES (183A-1180) (OC-1) (P)

TO DIRECTOR ~~(183-4743)~~ ROUTINE

BT

UNCLAS

ATTN: HAND CARRIED TO SUPERVISOR [REDACTED]

[REDACTED] ORGANIZED CRIME SECTION

[REDACTED] ET AL; RICO; OO: LOS ANGELES

FOR THE INFORMATION OF THE BUREAU, WITHIN THE NEXT
SEVERAL DAYS LOS ANGELES ANTICIPATES SERVING SEARCH WARRANTS
ON [REDACTED] HIS PERSON AND PRIVATE OFFICE,

[REDACTED] HIS PERSON AND PRIVATE OFFICE, AND
[REDACTED]

A SUMMARY OF THE INTERCEPTION OF WIRE AND ORAL
COMMUNICATION [REDACTED]

NEW
Call LA
make sure
we get memo

10/5/81 Cont.

Sup. [REDACTED]
La advised
to furnish data
by T.T. units

10 OCT 7 1981

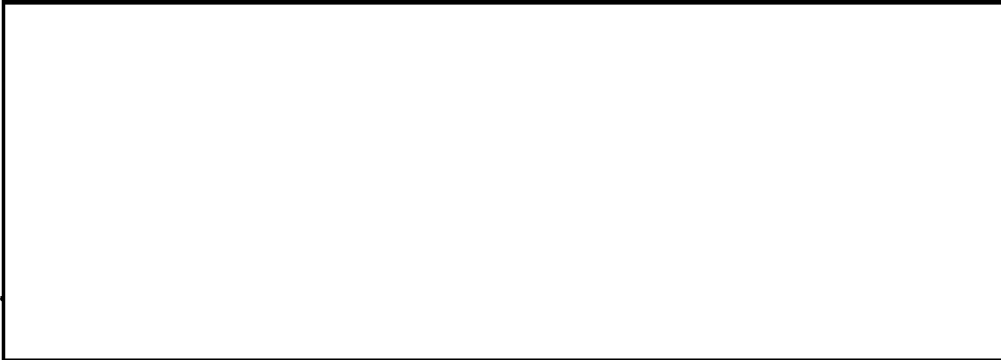
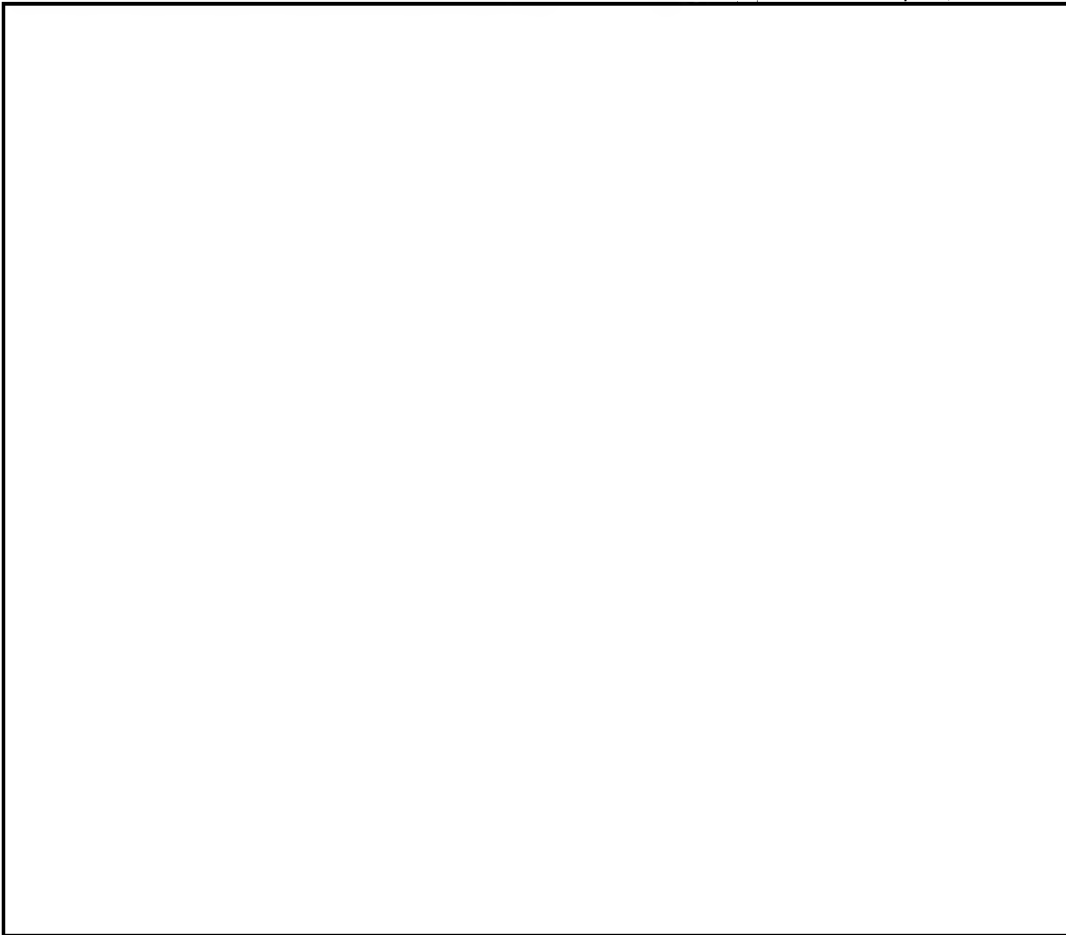
FD-217 to LA 11/3/81 gax

B-4746-62

1cc [REDACTED]
sc [REDACTED]
Rm 3053
aw

10

PAGE TWO (LA 183A-1180) UNCLAS



b3

PAGE THREE (LA 183A-1180) UNCLAS

b3

PAGE FOUR (LA 183A-1180) UNCLAS

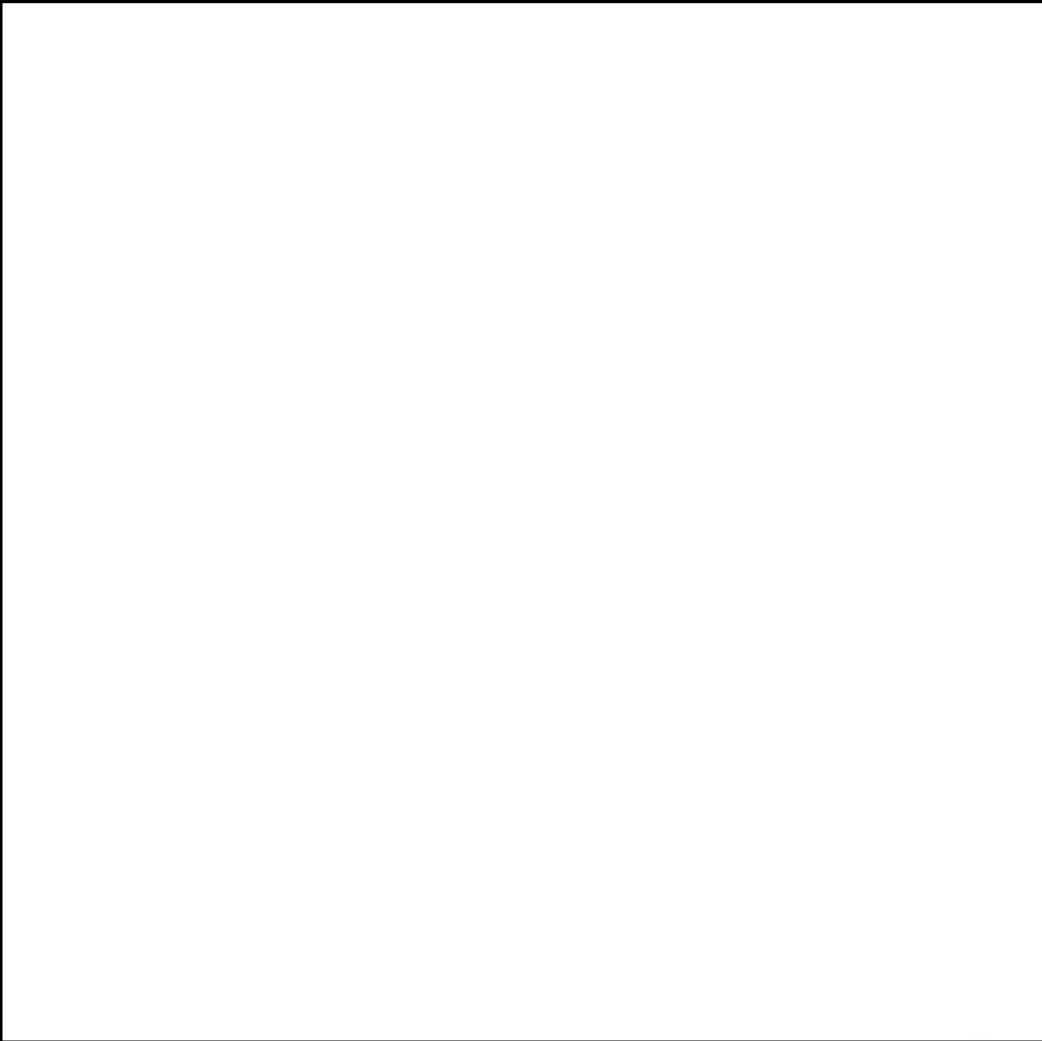
b3

PAGE FIVE (LA 183A-1180) UNCLAS



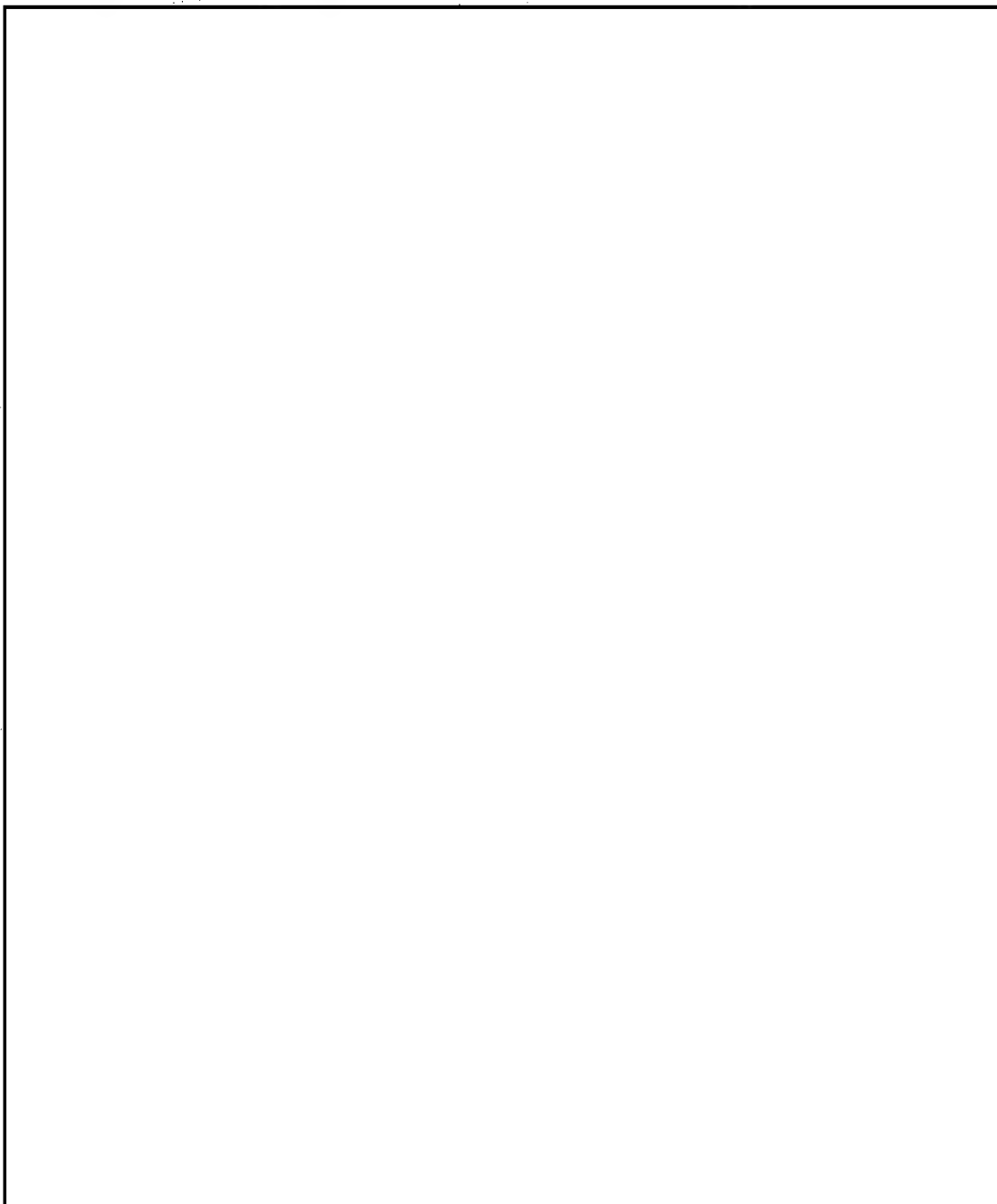
b3

PAGE SIX (LA 183A-1180) UNCLAS



b3

PAGE SEVEN (LA 183A-1180) UNCLAS



b3

PAGE EIGHT (LA 183A-1180) UNCLAS



b3

BT

161

 DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

DATE 10/8/81	CLASSIFICATION UNCLAS E F T O	PRECEDENCE PRIORITY
-----------------	----------------------------------	------------------------

*F*H*P*P LA*DE HQ *H*1*1*1 *H*Y*E*P 081952Z OCT 81

b6
b7c

FM DIRECTOR, FBI {183-4743}

TO FBI LOS ANGELES {183A-1180} {SQ OC-1} PRIORITY

BT

UNCLAS E F T O

[REDACTED] ET AL; RICO; OO: LOS ANGELES

RELATEL OCTOBER 8, 1981. (6)

BUREAU AUTHORITY GRANTED LOS ANGELES TO EXPEND ADDITIONAL
 3000 DOLLARS UNDER SAC CASE AUTHORITY FOR EXPENSES INVOLVED IN
 THIS CASE.

LOS ANGELES IMMEDIATELY ADVISE RESULTS OF PLANNED
 SEARCHES INVOLVING CAPTIONED SUBJECT AND OTHERS AND KEY
 LOCATIONS.

BT

4

2

183-4746-63

APPROVED BY

FORWARDED BY

DATE

ROOM

TELE EXT.

AJV:MCM {3}

10/8/81

3036/6

5629

1 -
1 -

BONOW 119 10/4/1981

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER212580
OCT 8 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

2

NOTE: Los Angeles requested additional \$3000 to handle necessary Title III expenses and loan shark payments. Los Angeles plans to conduct searches of subject and associates at key locations within the next several days regarding this large scale loan sharking operation. Sean McWeeney, Section Chief, OC, CID, authorized \$3000 for Los Angeles under SAC case authority to handle necessary expenses in this Title III case.

LA0683 3430410

PP HQ

DE LA 021

P 0080410Z DEC 81

M LOS ANGELES (183A-1180)(P)(OC-1) 192

TO DIRECTOR, FBI (183A-4746) **FEDERAL PRIORITY**
OF INVESTIGATION

UNCLAS

ATTN: SUPV. [REDACTED] OC SECTION)

[REDACTED] ET AL; RICO; OO:

LOS ANGELES.

RE LOS ANGELES TELETYPE TO BUREAU,

NOVEMBER 12, 1981. *W*

AS SET FORTH IN REFERENCED TELETYPE, [REDACTED]

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Off. of Cong. & Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y.	_____

McDermey

b6
b7C
b7D

[REDACTED]

*7cc AD
be CD
B-3-12
W*

183-4746

*tel to SA
AP 12/9/81*

*This case is
good
19
look
fear*

*Shouldn't this
to CB ?*

been sent

63X

DEC 9 1981

SA [REDACTED] LAS VEGAS, HAS BEEN IN CONTACT WITH [REDACTED] OF THE ATTORNEY FOR [REDACTED] OF CONTINENTAL MINERALS, INC. [REDACTED] HAS INDICATED A WILLINGNESS TO COOPERATE. IT IS NOT KNOWN AT THIS TIME IF [REDACTED] WOULD BE WILLING TO TESTIFY AGAINST [REDACTED]

[REDACTED] SA [REDACTED] WILL NOTIFY LOS ANGELES WHEN ARRANGEMENTS FOR THE INTERVIEW HAVE BEEN SET. SA [REDACTED]

[REDACTED] LOS ANGELES, WILL BE PRESENT AT THE INTERVIEW.

[REDACTED] FOUR WITNESSES APPEARED BEFORE THE FEDERAL GRAND JURY. ALL THE WITNESSES TESTIFIED [REDACTED]

b6
b7c

[REDACTED]

SPECIAL ATTORNEY RODNEY PEARLMAN HAS RECEIVED THE TITLE III TAPED CONVERSATIONS [REDACTED] AND HAS COMPARED THOSE CONVERSATIONS WITH [REDACTED] FEDERAL

b3

PAGE FOUR (LA 183A-1180)

GRAND JURY TESTIMONY. [REDACTED] WILL SEEK A PERJURY

INDICTMENT OF [REDACTED] DURING THE MONTH OF JANUARY, 1981.

BT

b6
b7C

LA0305 2822045Z

00 HQ

DE LA 010

0 092045Z OCT 81

RECEIVED
TELETYPE UNIT

9 OCT 81 21 18 z

Exec AD-Adm.	_____
Exec AD-Inv.	_____
Exec AD-LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Off. Cong.	_____
Public Affs.	_____
Gene. Inv.	_____
Adm. Sec'y	_____

b6
b7c

FM LOS ANGELES (183A-1180)(OC-1)(P)

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

TO DIRECTOR (183A-4743)(IMMEDIATE)

BT

UNCLAS

ATTN: SUPERVISOR [REDACTED]

[REDACTED] AKA; ET AL; RICO; LOS ANGELES.

RE LOS ANGELES TELETYPE TO BUREAU, OCTOBER 8, 1981.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING
OFFICES, ON OCTOBER 6, 1981, U.S. MAGISTRATE VENETTA
S. TASSOPULOS, ISSUED WARRANTS COMMANDING THE SEARCH
OF THE PERSON OF [REDACTED]

[REDACTED] SEARCH WARRANTS WERE ALSO OBTAINED

FOR THE PREMISES OF [REDACTED]

[REDACTED] CALIFORNIA.

BEGINNING AT 3:40 P.M., PACIFIC STANDARD TIME (PST),
OCTOBER 8, 1981, THESE WARRANTS WERE EXECUTED BY BUREAU
AGENTS WHO WERE ASSISTED BY LOS ANGELES POLICE DEPARTMENT

7 OCT 19 1981

ELSON INDEX

1 cc 100
cc [REDACTED]
R3006
C 6006729 1981
6006729 1981

cc to [REDACTED]

(LAPD) INTELLIGENCE AND LOS ANGELES SHERIFF'S OFFICE

(LASO) INTELLIGENCE. RECOVERED FROM [REDACTED] BUSINESS

WAS APPROXIMATELY \$20,500 IN U.S. CURRENCY. LEDGERS REFLECTING

SHYLOCK LOANS, TRUCK TITLES, PROMISSORY NOTES AND A

NUMBER OF OTHER SHYLOCK NOTATIONS. RECOVERED FROM [REDACTED]

PERSON WAS \$4,600 IN U.S. CURRENCY AND A NUMBER OF BUSINESS

CARDS. TWO LOADED .38 CALIBER SNUB-NOSE REVOLVERS WERE

ALSO RECOVERED AT THE BUSINESS.

AT 7:30 P.M., PST, [REDACTED] PRIMARY COLLECTOR, [REDACTED]

[REDACTED] WAS SEARCHED IN ANAHEIM, CALIFORNIA, AS HE RETURNED TO

HIS RESIDENCE. EVIDENCE SEIZED FROM [REDACTED] CONSISTED OF

SEVERAL AUTOMOBILE TITLES. [REDACTED] DISPLAYED A COOPERATIVE

ATTITUDE TOWARDS SEARCHING AGENTS.

PHYSICAL SURVEILLANCE AND ELECTRONIC SURVEILLANCE

DETERMINED THAT [REDACTED] LEFT THE LOS ANGELES AREA

ON THE EVENING OF OCTOBER 6, 1981, FOR PORTLAND, OREGON,

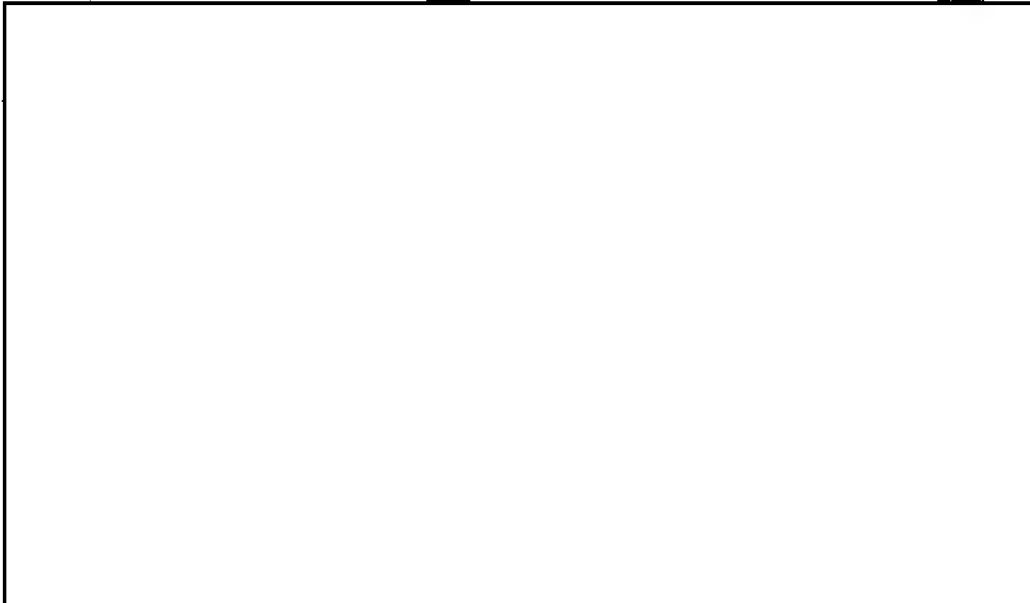
RETURNING BRIEFLY ON OCTOBER 7, 1981, AND FLEW TO PHOENIX,

ARIZONA ON OCTOBER 8, 1981. EFFORTS WILL CONTINUE TO

SEARCH [REDACTED] ON HIS RETURN TO THE LOS ANGELES AREA.

b6
b7c

b3



b3

b6
b7C

LOS ANGELES INTENDS TO COMPARE THE SEIZED ONE HUNDRED DOLLAR BILLS TO PREVIOUSLY RECORDED SHYLOCK LOAN PAYMENTS TO [REDACTED] LAS VEGAS COLLECTOR [REDACTED]

[REDACTED] THE INITIAL REVIEW OF EVIDENCE SEIZED HAS DETERMINED THAT [REDACTED] HAS A NUMBER OF SUBSTANTIAL COMMERCIAL-TYPE ECT LOANS IN THE LOS ANGELES AREA. IN PARTICULAR, THE RECORDS REFLECT THE LARGEST SHYLOCK VICTIM IS [REDACTED] DOING BUSINESS AS U.S. SPECIALTIES IN LAS VEGAS AND LOS ANGELES. [REDACTED] HAS A \$100,000 LOAN AND MAKES \$8,500 A WEEK PAYMENTS.

THE RECORDS ALSO CLOSELY TIE [REDACTED] TO A NUMBER OF SHYLOCK VICTIMS WHOSE IDENTITIES HAVE BEEN ESTABLISHED THROUGH INVESTIGATION, ELECTRONIC SURVEILLANCE AND PHYSICAL SURVEILLANCE.

LOS ANGELES WILL INSTITUTE INTERVIEWS OF SHYLOCK VICTIMS BEGINNING WEEK OF OCTOBER 13, 1981, WITH GRAND JURY SCHEDULED

[REDACTED] IT IS BELIEVED THAT THE SUCCESSFUL PROSECUTION OF [REDACTED] AND HIS ASSOCIATES WILL EFFECTIVELY SHORTCUT THE EFFORTS OF THE CHICAGO LCN FAMILY TO MOVE INTO THE LUCRATIVE LOAN SHARKING BUSINESS WITHIN THE LOS ANGELES DIVISION.

THE BUREAU WILL BE KEPT ADVISED OF PERTINENT DEVELOPMENTS AS WILL OTHER RECEIVING OFFICES.

BT

LA0036 2880301Z

00 HQ

DE LA

OPORPEPQZ OCT 81

FM LOS ANGELES (183A-1180) (06-1) (P)

TO DIRECTOR (183A-4743) IMMEDIATE

BT

UNCLAS E F T O

ATTEN: SUPV. [REDACTED]

[REDACTED] AKA: ET AL, RICO.

OO: LOS ANGELES

REMYTEL TO BUREAU, OCTOBER 9, 1981.

FOR INFORMATION OF THE BUREAU, TITLE III
ELECTRONIC SURVEILLANCE MONITORING DISCONTINUED
IN CAPTIONED MATTER, MISCELLANEOUS COURT ORDER
10752 AS FOLLOWS:

[REDACTED]

FOR ADDITIONAL INFORMATION OF THE BUREAU,

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>[initials]</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

183-4746-65

1cc DD 183-4743-5
cc CID
K3016

FOUR
ELSA INDEX

OCT 27 1981

NOV 18 1981

PAGE TWO (LA 183A-1180) UNCLAS EFTO

[REDACTED] SEARCHED BY BUAGENTS AT LOS ANGELES
OCTOBER 9, 1981. THREE \$100.00 BILLS SEIZED FROM

b6
b7c

[REDACTED] NO OTHER PERTINENT EVIDENCE OBTAINED.

INVESTIGATION CONTINUING AT LOS ANGELES. THE
BUREAU WILL BE KEPT ADVISED.

BT

#

LA0172 3201955Z

PP HQ

DE LA 001

P 01613555Z NOV 81

FM LOS ANGELES (183A-1180)(OC-1)(P)

TO DIRECTOR/PRIORITY

BT

UNCLAS

[REDACTED] ET AL; RICO; OO: LOS ANGELES.

RE TELEPHONE CONVERSATION BETWEEN SUPERVISOR

[REDACTED] AND SUPERVISOR [REDACTED] ON

NOVEMBER 16, 1981.

FOR THE INFORMATION OF THE BUREAU AND AS A POINT
OF CLARIFICATION, LOS ANGELES HAS RECALCULATED THE
FINANCIAL OBLIGATIONS IN CAPTIONED CASE AND HAS
DETERMINED THAT PRESENT OBLIGATIONS TOTAL APPROXIMATELY
\$5,000.00. THE BUREAU IS REQUESTED TO APPROVE A
\$5,000.00 AUTHORIZATION.

LOS ANGELES WILL ASSESS FUTURE OBLIGATIONS AT A
LATER DATE.

BT

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

b6
b7C

183 - 474666

5 NOV 17 1981

1cc OO
62 CIP
2308
a

11/17/81
00NOV

TT sent
11-17-81
AGV:lyb

LA0137 3171931Z

RR HQ

DE LA 004

R 0131931Z NOV 81

FM LOS ANGELES (183A-1180)(OC-1)(P)

TO DIRECTOR, FBI (ROUTINE)

BT

UNCLAS

RECEIVED
TELETYPE UNIT

13 NOV 81 13 40z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

ET AL; RICO; OO: LOS ANGELES.

IN CAPTIONED MATTER, TITLE

III COVERAGE WAS TERMINATED. TITLE III COVERAGE INCLUDED

AT THE REQUEST

OF THE LOS ANGELES DIVISION, THE

THE COST OF

THE LEASE LINES PLUS PERIODIC MAINTENANCE OF THESE LINES BY

THE TELEPHONE COMPANIES HAS AVERAGED APPROXIMATELY

\$3,000 PER MONTH FOR THE MONTHS OF AUGUST, SEPTEMBER, AND

OCTOBER. PRESENTLY OUTSTANDING BILLS APPROXIMATE

\$7,000.

b6
b7c

b3

11/16/81 contacted

LA

who advised additional
TT will forwarded for
current expense need
of \$5,000 + not above
budget of \$8,300

1000
6000
23056
W

183-4746-67

10 NOV 17 1981

949

PAGE TWO (LA 183A-1180) UNCLAS

b3
b6
b7C

IN THE CONDUCT OF THIS INVESTIGATION, LOS ANGELES HAS INCURRED FROM THE CASE FILE EXPENSES OF SURVEILLANCE TEAMS AS WELL AS THE RENTAL OF THE LEASE VEHICLE TO SUPPLEMENT THE SURVEILLANCE EFFORT. AN ADDITIONAL \$1,300 IS NEEDED TO PAY FOR THESE EXPENSES.

INVESTIGATIVE ACTIVITY IN CAPTIONED MATTER IS LIMITED AT THIS TIME TO INTERVIEWS AND GRAND JURY. THE BUREAU IS REQUESTED TO AUTHORIZE EXPENDITURES OF \$8,300 FROM THE CASE FILE TO PAY PHONE BILLS RESULTING FROM TITLE III COVERAGE AND FOR THE EXPENSES OF SURVEILLANCE.

BT

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

113

PAGE 1 OF 1

DATE 11/17/81

CLASSIFICATION UNCLAS E F T O

PRECEDENCE PRIORITY

#F#HPP LADE HQ H0113 #HTYPEP 171843Z NOV 81

START HERE

FM DIRECTOR FBI ~~(183-4746)~~

TO FBI LOS ANGELES (183A-1180) (OC-1) PRIORITY

BT

UNCLAS E F T O

ET AL; RICO; OO: LOS ANGELES

RE LOS ANGELES TELETYPES NOVEMBER 13, 1981, AND NOVEMBER 16, 1981.

BUREAU AUTHORITY GRANTED LOS ANGELES TO EXPEND AN ADDITIONAL \$5,000 UNDER SAC CASE AUTHORITY FOR EXPENSES INVOLVED IN THIS CASE.

LOS ANGELES FURNISH ANY PERTINENT DEVELOPMENTS IN THIS CASE ON A TIMELY BASIS.

BT

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY *Smm*

DRAFTED BY *ADJ:LJF*

DATE 11/17/81

ROOM 3058/B

TELE EXT. 5629

1 - [] RM. 1388

1 - []

23 NOV 19 1981

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

22112 JK
NOV 17 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

b6
b7C

DO NOT TYPE PAST THIS LINE

183-4746-68

64 DEC 9 1981

69

FOR TO LA 11/30 PHT

PAGE TWO

UNCLAS E F T O

PRIORITY

NOTE:

b3

LA REQUESTED ADDITIONAL \$5,000 TO HANDLE NECESSARY TITLE III EXPENSES INVOLVED IN THIS CASE. TITLE III FLSUR COVERAGE REGARDING [REDACTED] AND APPROXIMATELY 40 LOAN SHARK VICTIMS HAVE BEEN INTERVIEWED BY FBI AGENTS. ON 10/8/81, SEARCHES WERE CONDUCTED ON THE PERSONS OF [REDACTED] AND HIS ASSOCIATES AND ALSO [REDACTED] BUSINESS PREMISE IN [REDACTED] CALIFORNIA. SEIZURE OF \$26,000 IN CASH AND PERTINENT RECORDS WERE OBTAINED FROM [REDACTED] OFFICE. INVESTIGATION CONTINUING THROUGH COOPERATION OF GOVERNMENT WITNESSES. S. MCWEENEY, SECTION CHIEF, OC-CID AUTHORIZED \$5,000 FOR LOS ANGELES UNDER SAC CASE AUTHORITY AS REQUESTED.

LA0104 3162336Z

PP HQ

DE LA 14

RECEIVED
TELETYPE UNIT

12 NOV 81 21 47z

PA 0122236Z NOV 81

FM LOS ANGELES (183A-1180)(P)(OC-1)

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

TO DIRECTOR, FBI (PRIORITY)

BT

UNCLAS

ATTN: SUPERVISOR [REDACTED] OC SECTION

[REDACTED] ET AL; RICO; OO: LOS ANGELES.

SINCE LOS ANGELES TERMINATED TITLE III SURVEILLANCE
ON [REDACTED] APPROXIMATELY 40 SHYLOCK VICTIMS HAVE
BEEN INTERVIEWED. SIX INDIVIDUALS HAVE TESTIFIED BEFORE THE
LOS ANGELES FEDERAL GRAND JURY. APPROXIMATELY 25 OF THE
40 INDIVIDUALS INTERVIEWED HAVE ADMITTED TO BEING VICTIMS
OF SHYLOCK LOANS. NUMEROUS INDIVIDUALS HAVE IDENTIFIED
PHOTOGRAPHS OF [REDACTED]

[REDACTED] AS BEING

INDIVIDUALS INVOLVED IN THE SHYLOCK ACTIVITY. MOST OF THE
25 INDIVIDUALS HAVE EXPRESSED THE BELIEF THAT THE AFOREMENTIONED
INDIVIDUAL REPRESENTED LAS VEGAS OR LAS CHICAGO LA COSA NOSTRA CONNECTIONS

Exec: AD-Adm.	
Exec: AD-Inv.	
Exec: AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>efc</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	b6
Telephone Rm.	b7C
Director's Sec'y	

60 DEC 14 1981

DEC 1 1981

PAGE TWO (LA 183A-1180) UNCLAS

AND THEREFORE BELIEVED THE MEN TO REPRESENT A THREAT.

[REDACTED] TESTIFIED IN THE BANK ROBBERY TRIAL

OF [REDACTED] SPECIAL ATTORNEY [REDACTED]

LOS ANGELES STRIKE FORCE, WHO WAS PRESENT IN THE COURT

ROOM AT THE TIME OF [REDACTED] TESTIMONY BELIEVES THAT [REDACTED]

PERJURED HIMSELF IN A MATERIAL WAY. [REDACTED] HAS ORDERED

A TRIAL TRANSCRIPT AND WILL REVIEW THE EVIDENCE.

b6
b7C

b3

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] SPECIAL ATTORNEY [REDACTED]

[REDACTED] DURING A SUPPLE-

MENTARY INTERVIEW, [REDACTED]
[REDACTED]

b3

b6
b7C

SINCE OCTOBER 8, 1981, SEARCH WARRANTS HAVE BEEN
EXECUTED FOR THE PERSONS OF [REDACTED]

[REDACTED] AND A SEARCH WAS CONDUCTED OF
THE BUSINESS PREMISES OF [REDACTED]

[REDACTED] CALIFORNIA. APPROXIMATELY \$6,000

CASH WAS OBTAINED FROM THE PERSON OF [REDACTED] APPROXIMATELY

\$20,000 CASH WAS OBTAINED FROM THE OFFICE OF [REDACTED]

LEDGERS OF SHYLOCK BORROWERS AND OTHER PERTINENT DOCUMENTS

PAGE FOUR (LA 183A-1180) UNCLAS

WERE OBTAINED FROM [REDACTED] AN AUTOMOBILE OWNERSHIP
DOCUMENT BELONGING TO A SHYLOCK VICTIM WAS OBTAINED FROM

[REDACTED] NOTES SUGGESTING SHYLOCK VICTIMS AND \$1,100

b6
b7c

CASH WAS OBTAINED FROM [REDACTED] CASH OF \$300 WAS
OBTAINED FROM [REDACTED] WHO WAS EXPECTING THE SEARCH. FROM
THE TELEPHONE BOOK OF [REDACTED] WAS FOUND THE NAME,
ADDRESS AND TELEPHONE OF THE MURDER VICTIM, GEORGE LOVELL.

THE BUREAU WILL BE KEPT ABREAST OF THE ONGOING INVESTIGATION.

BT

DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

 PAGE 1 OF 1
 DATE 12/9/81

 CLASSIFICATION
 UNCLAS

 PRECEDENCE
 ROUTINE

FROM: FM DIRECTOR FBI (183A-4746)

FM

TO: TO FBI LOS ANGELES (183A-1180) (OC-1) ROUTINE

BT

14 UNCLAS

[REDACTED] ET AL; RICO, OO: LOS ANGELES.

12 RE LOS ANGELES TELETYPE TO THE BUREAU, DECEMBER 8, 1981.

REVIEW OF REFERENCED TELETYPE INDICATES THAT EXCELLENT

10 INTELLIGENCE INFORMATION EXISTS REGARDING CERTAIN LCN

INDIVIDUALS IN THE CHICAGO AREA. LOS ANGELES REQUESTED TO

8 INSURE THAT THIS INFORMATION AND ANY ADDITIONAL INFORMATION

OBTAINED FROM COOPERATIVE SOURCES REGARDING LCN FIGURES IN

6 CHICAGO BE APPROPRIATELY FORWARDED TO THIS OFFICE.

BT

4 [

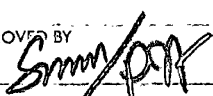
2

183-4746-70

DO NOT TYPE PAST THIS LINE

 b6
 b7C

APPROVED BY



DRAFTER



DATE

ADJ: JRP (3) 12/9/81

ROOM

3056/6

TELE EXT.

5629

 1 -
 1 -


7 DEC 10 1981

59 DEC 23 1981

 BUREAU OF INVESTIGATION
 COMMUNICATIONS CENTER

 1928273
 DEC 9 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

Date of Mail 12-18-81

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☒ Secret
☐ Top Secret
☐ SCI

Mail Category

Letter _____ Airtel XX
LHM _____ Memo _____
Report _____ Other _____
Teletype _____

Subject _____

b6
b7COriginator of Material FBI-LOS ANGELES

This serial has been removed and placed in the Special File Room of Records Branch.

Authority - 62-116065

File Number 183-4746-71

PERMANENT SERIAL CHARGE-OUT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-00 BY SP4-bja-sb

Airtel

12/18/81

Director, FBI

SAC, Los Angeles (Personal Attention)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 11-28-01 BY SP4-bia-SB
#352324

b6
b7c

ET AL, RICO,
OO: LOS ANGELES

Reairtel to all offices 11/30/79 entitled "ELSUR
MATTERS, TITLE III OF THE OMNIBUS CRIME CONTROL AND SAFE
STREETS ACT OF 1968; FORM 2 SUBMISSIONS."

Enclosed for your office is a packet numbered 04739
containing Form 1 and Form 2 as provided by the Administrative
Office of the U. S. Courts (AOC). Instructions on the
completion of these forms are also included. These forms
should be used for the below-listed court order and any
extensions thereof.

The AOC has mandated that all Form 1 and Form 2
submissions beginning with new Title III court orders on or
after 1/1/80 be submitted on the forms attached. AOC is
authorized to issue binding regulations dealing with the
content and form of the reports required to be filed under
subsection (1) and (2) of Title 18, U.S.C., Section 2519.

The following procedural steps are to be followed in
order to comply with the current instructions of the AOC, the
Department of Justice, and the FBI.

Step 1 - FBIHQ, upon becoming aware of a new Title III court
order being signed, will, on a case-by-case basis, forward to
the field office involved a prenumbered, precarboned Form 1 and
Form 2 packet as provided by the AOC.

Enclosures (2)

MAILED 11
DEC 18 1981

Exec AD Inv.	___
Exec AD Adm.	___
Exec AD LES	___
Asst. Dir.:	___
Adm. Servs.	___
Crim. Inv.	___
Ident.	___
Intell.	___
Laboratory	___
Legal Coun.	___
Plan. & Insp.	___
Rec. Mgnt.	___
Tech. Servs.	___
Training	___
Public Affs. Off.	___
Telephone Rm.	___
Director's Sec'y	___

NOV 8 1986
JAN 5 1982
1-216/81

MR:alw
(7)

183-4746

1 - 62-318
1 - Mr. McWeeney
2 - Mr. Walsh

"Route in Envelope"

183-4746-71

DEC 29 1981

RETURN TO ROOM 5947
IN MESSENGER ENVELOPE

E. F. WALSH
ROOM 5947

Airtel to SAC, Los Angeles

RE: [REDACTED]
ET AL, RICO,
OO: LOS ANGELES

Step 2 - By return airtel with appropriate case title, the field office involved will advise FBIHQ of the name of the supervising attorney of the Title III and the name of the Special Agent who will then have the responsibility for completing the enclosed packet. This airtel should be submitted inside a sealed brown envelope clearly labeled "Director, FBI, ELSUR Index, FBIHQ."

Step 3 - At the conclusion of the court-authorized period of monitoring, including all extensions of the order, the designated Special Agent and supervising attorney will complete the Form 1 portion of the enclosed packet.

Step 4 - The supervising attorney shall be responsible for providing the issuing Judge the Form 1 for his review, approval and signature in order for the Court to forward the Form 1 to the AOC in compliance with Title 18, U.S.C., Section 2519 (1).

Step 5 - The Special Agent responsible for the completion of the Form 2 portion will retain, with no notations, that portion until FBIHQ instructs the office to complete the form and submit it to FBIHQ at the end of the year.

Step 6 - The Special Agent designated shall compile the statistics, costs and results of the Title III in order to complete the Form 2.

Step 7 - Upon receipt of the Form 2s, FBIHQ will coordinate the preparation and submission of all Form 2s to the Department of Justice.

The Special Agent responsible for coordinating with the supervising attorney of your recent court order dated 8/6/81 (LA/CDC 276-279) and responsible for completing the packet, must become totally familiar with the instructions and the format. The enclosed packet is prenumbered and accounted for, therefore, retypes must be eliminated in future submissions.

Airtel to SAC, Los Angeles

RE: [REDACTED]

ET AL, RICO,
OO: LOS ANGELES

b6
b7C

The supplemental Form 2s reflecting the accomplishments of Title IIIs concluded in previous years will continue to be provided as in the past.

In the event you have any questions regarding the completion of the enclosed packet, contact should be made with FBIHQ, ELSUR Index, extension 3300.

LA0276 0050608Z

RR HQ CG LV PX

DE LA 0021

R 050608Z JAN 82

RECEIVED
TELETYPE UNIT

5 JAN 82 07 17z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	

b6
b7C

TO DIRECTOR (ROUTINE) (183-4746)

CHICAGO (ROUTINE)

LAS VEGAS (ROUTINE)

PHOENIX (ROUTINE)

BT

UNCLAS

ATTN: SUPERVISOR [REDACTED] OC SECTION.

[REDACTED] ET AL; RICO; OO: LOS ANGELES.

RE LOS ANGELES TELETYPE TO BUREAU, DATED
DECEMBER 31, 1981. 11

THE FOLLOWING INFORMATION IS A SUMMARY OF RECENT
DEVELOPMENTS IN CAPTIONED CASE.

SINCE THE CONCLUSION OF TITLE III COVERAGE ON

[REDACTED] APPROXIMATELY 50 INDIVIDUALS KNOWN

OR SUSPECTED TO BE VICTIMS IN INSTANT MATTER HAVE BEEN

INTERVIEWED. OF THE FIFTY, 32 HAVE ADMITTED OBTAINING

10 JAN 7 1982

b3

60 FEB 2 1982

1cc 100
de ctd
R 3016
aw

SHYLOCK LOANS FROM CAPTIONED SUBJECT AND HIS ASSOCIATES.

b3

[REDACTED] WAS FIRST INTERVIEWED AT LOS ANGELES DURING
MID-NOVEMBER, 1981, AND DENIED OBTAINING SHYLOCK LOANS FROM

b6
b7C

[REDACTED] SUBSEQUENTLY, [REDACTED] APPEARED AT THE STRIKE FORCE
OFFICE, LAS VEGAS AND ADMITTED TO HAVING PREVIOUSLY LIED
TO THE FBI. [REDACTED] HAS FURNISHED STRIKE FORCE ATTORNEY, [REDACTED]

PAGE THREE ()- 183A-1180) UNCLAS

[REDACTED]

[REDACTED] HAS AGREED

TO COMPLETELY COOPERATE IN THIS INVESTIGATION. [REDACTED] IS
VIEWED AS A VALUABLE WITNESS DUE TO HIS PREVIOUS ASSOCIATIONS
WITH NUMEROUS LOS ANGELES LCN MEMBERS IN WHITE COLLAR CRIME-
TYPE VIOLATIONS

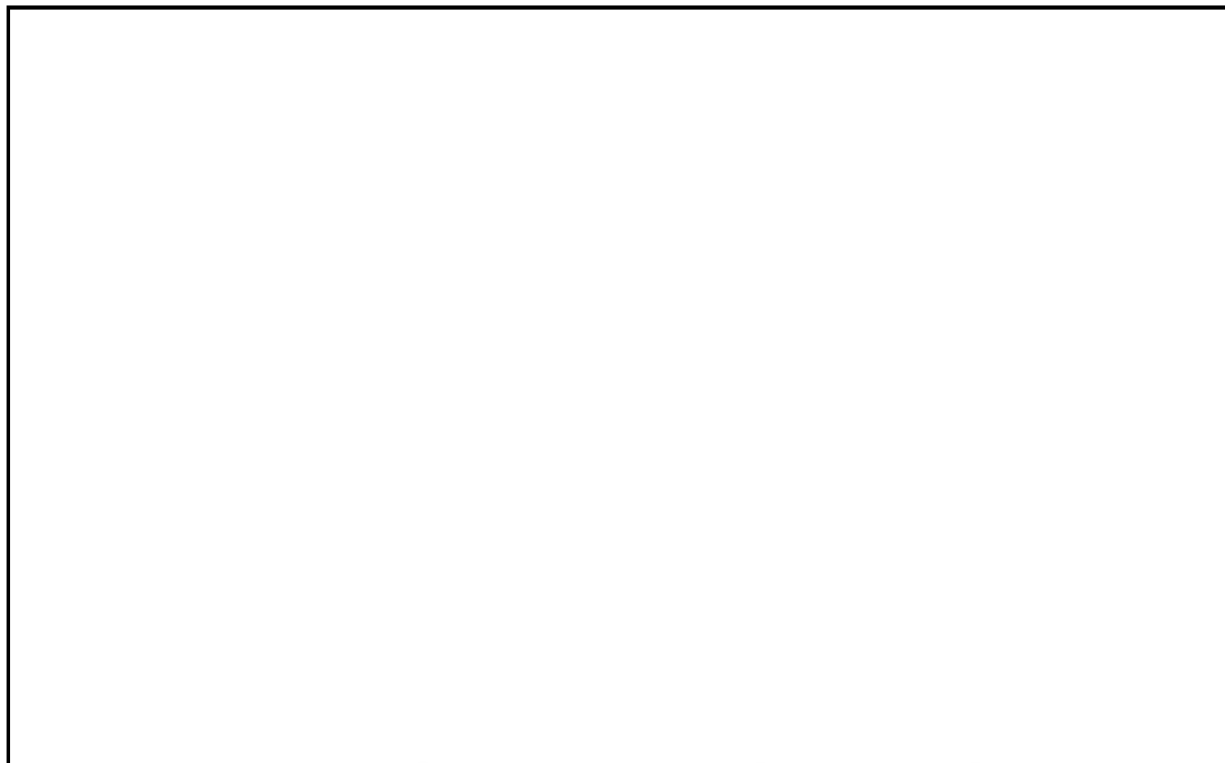
[REDACTED]

b3
b6
b7C
b7D

PAGE FOUR (LA 183A-1180) UNCLAS

b3
b6
b7C
b7D

PAGE FIVE (A 183A-1180) UNCLAS



b3
b6
b7C
b7D

THE BUREAU WILL BE KEPT ABREAST OF THE RESULTS OF
CONTINUING INVESTIGATION. INFORMATION COPIES TO CHICAGO,
LAS VEGAS, AND PHOENIX.

BT

DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

 PAGE 1 OF 1
 DATE

JANUARY 15, 1982

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

PRIORITY

\$F\$HIPP LAIDE HQ H0143 \$HYYEIP 152245Z JAN 82

START HERE

FM DIRECTOR FBI {183-4746}

TO FBI LOS ANGELES {183A-1180} {OC-1} PRIORITY

BT

14 UNCLAS E F T O

[REDACTED] ET AL; RICO. 00: LOS ANGELES

12 RELATEL JANUARY 14, 1982. 182

 BUREAU AUTHORITY GRANTED LOS ANGELES TO EXPEND ADDITIONAL
 10 3000 DOLLARS UNDER SAC CASE AUTHORITY TO HANDLE TITLE III EX-
 PENSES IN THIS CASE.

8 BT

1

6

4

2

DO NOT TYPE PAST THIS LINE

b6
b7c

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DISTRIBUTED BY

AJV:MCM {4}

DATE

1/15/82

ROOM

3058/6

TELE EXT.

5629

 1
 1
 1

JAN 19 1982

 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS CENTER

 00/926 KRB
 JAN 16 1982

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

SEE NOTE PAGE TWO

FBI/DOJ

PAGE 2

NOTE: LOS ANGELES REQUESTED ADDITIONAL \$3000 UNDER SAC CASE AUTHORITY FOR TITLE III EXPENSES INVOLVED IN THIS CASE. TITLE III COVERAGE TERMINATED REGARDING CAPTIONED MATTER ON 10/13/81. LOS ANGELES PRESENTLY HAS OUTSTANDING BILLS AMOUNTING TO \$2600 AND REQUIRES ADDITIONAL MONIES TO HANDLE OTHER TITLE III EXPENSES. OCS SECTION CHIEF SEAN M. MC WEENEY AUTHORIZED THE ABOVE \$3000 TO LOS ANGELES UNDER SAC CASE AUTHORITY. INVESTIGATION CONTINUING.

1 - Mr. E. F. Walsh

1 - Mr. [REDACTED]

Airtel

1/8/82

Director, FBI

SAC, Los Angeles (183A-1180)

[REDACTED]
BT AL; RICO;
OO: Los Angeles

Re Los Angeles teletype dated 12/31/81.

Enclosed for receiving office is one copy of a memorandum from the Director to the Office of Enforcement Operations, Criminal Division, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agents or person wearing recorder.
6. Was not used.

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

Enclosure [REDACTED]

NOTE: No Bureau markings are to be placed on enclosure.

AJV:ljjf (5)

MAILED 9
JAN - 3 1982
FBI

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM 12

FOUR
ELSA
JAN 11 1982

JAN 12 1982

Airtel to SAC, Los Angeles

Re:

b6
b7C

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and 10/21/77, entitled, "Microphone and Telephone Surveillances." Strict administrative controls must be established to insure these requirements are met.

Memorandum



To : Office of Enforcement Operations
Criminal Division

Date January 5, 1982

WFW/BB
From : Director, FBI

Subject :

AND OTHERS; RACKETEER
INFLUENCED AND CORRUPT
ORGANIZATIONS

b6
b7c

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part III(b) of the Attorney General's Memorandum of September 22, 1980, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Enclosure

Approved:

(Pursuant to the Authority of the
Attorney General 9-22-80)

Philip Wilens
Philip Wilens
Director
Office of Enforcement Operations

Date: 1/6/82

ENCLOSURE

183-4746-74

45

ENCLOSURE

183-4746-74



183-4746-74

ENCLOSURE

ACCOMPLISHMENT REPORT

(Submit within 30 days from date of accomplishment)

Date 12/30/81

TO: DIRECTOR, FBI

183-4746

Bureau File Number

FROM: SAC, LOS ANGELES (P)

183A-1180

SUBJECT:

Field Office File Number

ET AL
RICO;
00: Los Angeles

OC-1

Squad or RA Number

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance	Rating	ELSUR Title III	1. Lab Div Field Support	Rating	2. Pen Registers	Rating	3. SWAT Team Action	Rating
2. Aircraft Assistance		Hypnotic Assistance	2. Pen Registers		3. Photographic Coverage		4. Telephone Records	
3. Computer Assistance		Ident D Assistance	3. Photographic Coverage		4. Polygraph Assistance		5. Undercover Operation	
4. Consensus Monitoring		Informa	4. Polygraph Assistance		5. Show Money Usage		6. Visual Inves Analysis (V)	
5. ELSUR - FISC		Lab Div Exams	5. Show Money Usage					

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
B. Arrests, Locates & Summonses (Number of subjects)	Subject Priority (See Reverse)			Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
FBI Arrests -	A	B	C	1	\$25,958	\$	\$	\$
FBI Locates -				11	\$ 600	\$	\$	\$
Criminal Summons -					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed					\$	\$	\$	\$
C. Release of Hostages: (Number of Hostages Released)	Hostages Held By Terrorists _____; All Other Hostage Situations _____			E. Civil Matters	Government Defendant		Government Plaintiff	
				Amount of Suit	\$		\$	
				Settlement or Award	\$		\$	
				Enter AFA Payment Here				

F. Final Judicial Process: Judicial District _____ (Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)

Subject 1 - Name -

Subject's Description Code *

<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	
												\$
												\$
												\$
												\$

Subject 2 - Name -

Subject's Description Code *

<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	
												\$
												\$
												\$
												\$

Subject 3 - Name -

Subject's Description Code *

<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	
												\$
												\$
												\$
												\$

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks:

10 JAN 28 1982

2 - Bureau
3 - Field Office

(1-183A-1180)(1-Admin Stat File)(1-Personal Folder, SA

OC-1)

See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

WTW/cep (5)

FBI/DOJ

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1
DATE FEBRUARY 4, 1982
CLASSIFICATION UNCLAS E F T O
PRECEDENCE PRIORITY

*F*H*P*P L*W*E H*Q H*O*O*7*4 *H*U*J*Q**H*U*Y*E*P 041917Z FEB 82

START HERE

FM DIRECTOR FBI {183-4746}
TO FBI LOS ANGELES {183A-1180} {OC-1} PRIORITY
BT

14 UNCLAS E F T O

[REDACTED] ET AL; RICO. OO: LOS ANGELES

12 RELATEL FEBRUARY 3, 1982. ¹⁹

BUREAU AUTHORITY GRANTED LOS ANGELES TO EXPEND ADDITIONAL
10 \$1500 UNDER SAC AUTHORITY TO HANDLE TITLE III EXPENSES IN THIS
CASE.

8 BT

6

4

2

183-4746-76

APPROVED BY <i>Smm/897</i>	DR. BY AJV:MCM {4}	DATE 2/4/82	ROOM 3058/B	TELE EXT. 5629
-------------------------------	-----------------------	----------------	----------------	-------------------

1

ATTN:

1

1

7 FEB 8 1982

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

22378uo

FEB 4 1982

SEE NOTE PAGE TWO

3 9 FEB 17 1982

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

DO NOT TYPE PAST THIS LINE

b6
b7c

PAGE TWO

b6
b7C

NOTE: LOS ANGELES REQUESTED ADDITIONAL \$1500 UNDER SAC CASE AUTHORITY FOR TITLE III EXPENSES INVOLVED IN THIS CASE. TITLE III COVERAGE TERMINATED REGARDING CAPTIONED MATTER 10/13/81. LOS ANGELES PRESENTLY HAS OUTSTANDING BILLS AND REQUIRES ADDITIONAL MONIES TO HANDLE OTHER TITLE III EXPENSES. UNIT CHIEF [REDACTED] AUTHORIZED ABOVE \$1500 TO LOS ANGELES UNDER SAC CASE AUTHORITY. INVESTIGATION CONTINUING.

LA0237 3650025Z

00 HQ

DE LA 0011

O 310025Z DEC 81

FM LOS ANGELES (183A-1180)(OC-1)(P)

TO DIRECTOR, FBI (IMMEDIATE)

BT

UNCLAS

RECEIVED
TELETYPE UNIT

1 JAN 02 00 34z
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

[REDACTED] ET AL; RICO; OO: LOS ANGELES.

RE LOS ANGELES TELEPHONE CALL TO BUREAU ON
DECEMBER 31, 1981.

EMERGENCY AUTHORITY IS REQUESTED TO UTILIZE AN
ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVER-
SATIONS BETWEEN [REDACTED] AS
YET UNKNOWN IN CAPTIONED CASE.

DETAILS:

[REDACTED]

17
AN 11 1982

12/31/81 emergency auth.
granted by Atty. Gen. Ch.
Forsen, OC-1180.
SA [REDACTED] LA advised.

cc'd
OC CED
K3056
a

MEMO TO OEO
1/4/82
AJV/S/H

ELSA INDEX

FEB 22 1982
212

PAGE TWO (LA 183A-1180) UNCLAS

b3

[REDACTED]
ON OCTOBER 8, 1981, A COURT AUTHORIZED SEARCH WAS
CONDUCTED AT [REDACTED]

[REDACTED] CALIFORNIA. AS

A RESULT OF THE SEARCH, A LEDGER WAS OBTAINED CONTAINING
LISTS OF SHYLOCK VICTIMS. INCLUDED IN THE LIST OF VICTIMS
WERE [REDACTED] INDICATING THEY HAD
OBTAINED FROM [REDACTED] LOANS IN EXCESS OF \$100,000.

ON DECEMBER 31, 1981, SPECIAL ATTORNEY [REDACTED]
LOS ANGELES STRIKE FORCE, ADVISED THAT SOURCE [REDACTED]

b6
b7C
b7D

U.S. ATTORNEY'S OPINION:

SPECIAL ATTORNEY [REDACTED] STATES HE FORESEES NO.

2

PAGE THREE (LA 183A-1180) UNCLAS

BAR TO PROSECUTION IN USE OF A BODY RECORDER AND/OR TRANSMITTER AND SPECIFICALLY STATED THERE WOULD BE NO BAR TO PROSECUTION AND NO ENTRAPMENT.

ON DECEMBER 31, 1981, AN FBI OFFICIAL WAS TELEPHONICALLY ADVISED OF THE CIRCUMSTANCES OF THE CASE AND OF THE OPINION OF SPECIAL ATTORNEY [REDACTED] ON THE BASIS OF THE AFOREMENTIONED INFORMATION, THE FBI OFFICIAL GRANTED EMERGENCY AUTHORITY.

ADMINISTRATIVE DATA:

SOURCE IDENTIFIED [REDACTED]

b6
b7C

BT

ELECTRONIC DEVICE WILL BE UTILIZED ONLY WHEN CONSENTING PARTY IS PRESENT.

LA0532 0150235Z

RR HQ

DE LA

R 140235Z JAN 82

FM LOS ANGELES (183A-1180) (OC-1) (P)

TO DIRECTOR (183-4746) ROUTINE

BT

UNCLAS

RECEIVED
TELETYPE UNIT

15 JAN 82

FEDERAL BUREAU OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6
b7C

ET AL; RICO; OO: LOS ANGELES

IN CAPTIONED MATTER TITLE

III COVERAGE WAS TERMINATED. TITLE III COVERAGE INCLUDED

AT THE REQUEST

OF THE LOS ANGELES DIVISION,

THE COST OF THE LEASE LINES PLUS PERIODIC

MAINTENANCE OF THESE LINES BY THE TELEPHONE COMPANIES

HAS AVERAGED APPROXIMATELY \$3,000.00 PER MONTH FOR THE

MONTHS OF AUGUST, SEPTEMBER, AND OCTOBER. PRESENTLY

OUTSTANDING BILLS APPROXIMATE \$2,600.00. IN ADDITION,

\$400.00 IS NEEDED FOR MISCELLANEOUS EXPENSES INCURRED IN

THE CONDUCT OF THIS INVESTIGATION.

FOUR
ELSOR INDEX

tel to LA
RJV:mem

1/15/82

68 MAY 19 1982

rec DO

oc ctd

R 2056

an

183-4746-78X

JAN 19 1982

FOUR
ELSOR INDEX

PAGE TWO (LA 183A-1180) UNCLAS

INVESTIGATIVE ACTIVITY IN CAPTIONED MATTER IS LIMITED AT THIS TIME TO INTERVIEWS AND GRAND JURY. THE BUREAU IS REQUESTED TO AUTHORIZE EXPENDITURES OF \$3,000.00 FROM THE CASE FILE TO PAY PHONE BILLS RESULTING FROM TITLE III COVERAGE AND MISCELLANEOUS EXPENSES.

BT

RECEIVED
TELETYPE UNIT

4 FEB 82 06 32z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Rec. Mgnt.	_____
Tech. Svcs.	_____
Training	_____
Off. of Cong. & Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

b6
b7C

LA0027 0350630Z

RR HQ

DE LA 12

R 030630Z FEB 82

FM LOS ANGELES (183A-1180)(OC-1)(P)

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTN: [REDACTED] - OC SECTION

[REDACTED] ET AL; RICO; OO: LOS ANGELES.

LOS ANGELES HAS RECEIVED AN UNEXPECTED TELEPHONE BILL FROM [REDACTED] IN THE AMOUNT OF \$644.52. PRESENTLY LOS ANGELES HAS ONLY \$142.00 REMAINING FROM THE PREVIOUS AUTHORITY OF \$3,000.00, ALL OF WHICH WAS EXPENDED FOR TELEPHONE BILLS.

THE BUREAU IS REQUESTED TO AUTHORIZE AN ADDITIONAL \$1,500.00 AUTHORITY FOR THE CASE FILE. THIS AMOUNT WILL COVER THE \$644.52 TELEPHONE BILL PLUS ANY OTHER EXPENSES WHICH MAY ARISE AS A RESULT OF THE CASE.

BT

tel to LA

ATV: mem

2/4/82

60 FEB 19 1982

FEB 4 8 54 AM '82

ICE DEPT. OF JUSTICE

183-4746-79

FEB 8 1982

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	

RECEIVED
TELETYPE UNIT

2 FEB 82 15 34

FEDERAL BUREAU
OF INVESTIGATION

E

TP X

SJ0449 021510Z

RR HI LA

DE SJ MCN 0002

R 021510Z FEB 82

FM SAN JUAN (183A-164) RUC

TO DIRECTOR ROUTINE

ATTN: SUPERVISOR BILL LONG, ROOM 6849

LOS ANGELES (183-1180) (INFO)

BT

U N C L A S

10
RW m...
3-

ET AL; RICO, 00:LA

RE SAN JUAN AIRTEL TO LA SEPTEMBER 15, 1981, AND BUREAU

TEL CALL BY SUPERVISOR [REDACTED] JANUARY 12, 1982.

ENCLOSED UNDER SEPARATE COVER ARE THE REMAINING 153

ITEMS OF JEWELRY RECEIVED FROM U.S. CUSTOMS, SAN JUAN,

PUERTO RICO, ON JANUARY 29, 1982, FROM SEIZURE NUMBER

78-4913-00308.

21 FEB 23 1982

BUREAU IS REQUESTED TO INVENTORY UPON RECEIPT OF ITEMS.

BT

1cc DD
OC EDP
R3076
4/2 DEPT. OF JUSTICE

153 items used in
PPMS, ASD

TELETYPE TO: LA

3/1/82

LA0130 0400600Z

RR HQ

DE LA 0023

R 090600Z FEB 82

FM LOS ANGELES (183A-1180)(OC-1)(P)

TO DIRECTOR (ROUTINE)

BT

UNCLAS

ATTN: [REDACTED] (OC SECTION)

[REDACTED] ET AL; RICO; OO: LOS ANGELES.

RE TELEPHONE CONVERSATION BETWEEN SA [REDACTED]

[REDACTED] ON FEBRUARY 8, 1982.

[REDACTED] SA'S [REDACTED]

WILL

TRAVEL TO SAN DIEGO, FEBRUARY 9, 1982, AND RETURN THE
SAME DAY.

BT

RECEIVED
TELETYPE UNIT

9 FEB 82 06 52z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Reg. Inq.	
Tech. Servs.	
Training	
Off. Cong. & Public Affs.	
Director's Sec'y	

McQuerry

b6
b7C
b7D

183-4746-80X

ERT EHL

~~08 APR 08 1982~~

39 APR 25 1982

21 MAR

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/24/82

TO: DIRECTOR, FBI (183-4746)
 FROM: SAC, LAS VEGAS (183A-867) (P)
 SUBJECT: [REDACTED]
 ET AL
 RICO
 OO: Los Angeles

Re Los Angeles teletype to Director, 1/4/82; and
 Las Vegas telcall to Los Angeles, 1/11/82.

On 1/11/82, Attorney [REDACTED] Seattle,
 Washington, telephone number [REDACTED] advised that
 his client [REDACTED] would avail himself to an
 interview by the FBI at Las Vegas, Nevada. Investigation
 at Las Vegas reveals that [REDACTED] had received shylock loans
 from [REDACTED] who was intercepted during Title III
 coverage conducted by Los Angeles Division.

To date, [REDACTED] has not appeared for interview.
 It is suggested that the Los Angeles office contact Strike
 Force Attorney re issuance of a material witness warrant
 for [REDACTED]

b6
 b7C

183-4746-81

② - Bureau
 2 - Los Angeles
 2 - Las Vegas
 JFK:src
 (6)

1C-AD
 OC EED
 R3056

MAR 1 1982

Approved: *[Signature]*

Transmitted _____

(Number)

(Time)

Per _____

3-17

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/15/82

b6
b7C

TO: DIRECTOR, FBI (ATTN: [REDACTED] ENGINEERING SECTION, FBI LABORATORY) 11

FROM: SAC, LOS ANGELES (183A-1180)(OC-1)(P)

RE: [REDACTED]
 ET AL;
 RICO;
 OO: Los Angeles

20318004

Enclosed herewith are fifteen (15) original Title III microphone tapes and copies of corresponding logs.

On 3/9/82, USDJ, Los Angeles, issued an order allowing the breaking of seals on original tapes and the shipment of those tapes to the FBI laboratory for enhanced duplication.

Attached to each tape is a copy of the corresponding logs. That part of the tapes for which enhancement is desired is marked on the log in red pencil.

The enclosed tapes are identified as follows:

1. 6 CDC 275
2. 7 CDC 275
3. 8 CDC 275
4. 9 CDC 275
5. 10 CDC 275
6. 2 CDC 279
7. 4 CDC 279
8. 5 CDC 279
9. 6 CDC 279

3 - Bureau (Enc. 15)(RM)(Return Receipt)
 2 - Los Angeles

WTW/cep
 (5)

183-4746-82

12 MAR 26 1982

1 cc and enclosures

Approved: [Signature] Transmitted: [Signature] (Number) (Time) Per [Signature]

53 JUN 7 1982 700

81-015
 TSD Report
 5/27/82
 BSK: lab

LA 183A-1180

- 10. 7 CDC 279
- 11. 8 CDC 279
- 12. 10 CDC 279
- 13. 11 CDC 279
- 14. 12 CDC 279
- 15. 13 CDC 279

The Bureau is requested to enhance the tapes where possible and return the original and enhanced tapes and logs to the Los Angeles Division, Attention: SA

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/30/82

TO : DIRECTOR, FBI
 FROM : SAC, LOS ANGELES (183A-1180) (OC-1) (P)
 SUBJECT: [REDACTED]
 ET AL
 RICO
 OO: Los Angeles

Re Los Angeles teletype to Bureau dated 7/13/81,
 and Bureau airtel to Los Angeles dated 7/20/81.

As requested in Los Angeles teletype to Bureau
 on 7/13/81, authority was granted to consensually monitor
 conversations between [REDACTED]
 After several unsuccessful attempts by [REDACTED]

The device was not used.

2 - Bureau
 3 - Los Angeles
 (1 - 66-6689)

REL/nls
 (5)

7 APR 9 1982

APR 13 1982

Transmitted

(Number)

(Time)

Per

b6
 b7C
 b7D

183-4746-83

4-5-82

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/15/82

b6
b7C

TO : DIRECTOR, FBI (183A-4746)
 (ATTN: FBI Laboratory, Latent Fingerprint
 Unit and Firearms Unit)

FROM : SAC, LOS ANGELES (183A-1180) (OC-1) (P)

SUBJECT: [REDACTED] aka

ET AL
 RICO
 OO: Los Angeles

20503009-S QY
 FTU

Being shipped under separate cover via express mail
 are the following items:

1. One .38 caliber pistol, Smith and Wesson, five
 shot, serial number 104763
2. One .38 caliber pistol, Smith and Wesson, five
 shot, serial number 6J9303
3. Fourteen rounds of .38 caliber ammunition

For information of the FBI Laboratory, this case involves

[REDACTED] Los Angeles
 Division previously conducted a title three intercept in this
 case during [REDACTED] and on 10/8/81, executed search
 warrants [REDACTED]

[REDACTED]. At that time numerous items were seized
 including the following:

- ④ - Bureau
 (1 - Package Copy)
 3 - Los Angeles
 (1- GANGMURS)

AJS/lrs
 (7)

183-4746-84

12 MAY 11 1982

Approved: 154

Transmitted _____ (Number) _____ (Time)

Per _____

Copy and Specimens retained in Lab

Copy and Specimens retained in Lab

FBI

LA 183A-1180

1. One .38 caliber pistol, Smith and Wesson, five shot, serial number 104763
2. One .38 caliber pistol, Smith and Wesson, five shot, serial number 6J9303
3. Fourteen rounds of .38 caliber ammunition

For further information of the Bureau, [redacted] utilized the assistance of [redacted] in the collection of the shylock loans. [redacted] is currently in custody on unrelated bank robbery charges.

REQUEST OF THE BUREAU

LATENT FINGERPRINT EXAMINATION UNIT

The Latent Fingerprint Examination Unit is requested to examine the above weapons and ammunition for fingerprints of [redacted]

[redacted]

FIREARMS UNIT

The Firearms Unit is requested to examine the two weapons being shipped to determine if they could possibly be utilized in the unsolved GANGMURS matters.

The above items should be returned to Los Angeles upon completion of examinations.

FBI
TECHNICAL SERVICES DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

1 -
1 -
1 -
1 -

To: SAC, Los Angeles (183A-1180) (OC-1)

May 27, 1982

From: Director, FBI

FBI FILE NO. 183-4746

LAB. NO. 20318004 E QZ

b6
b7C

Re:

ET AL;
RICO
OO: Los Angeles

Examination requested by: SAC, Los Angeles

Reference:

Airtel dated March 15, 1982

Examination requested:

Enhancement

Remarks:

SA

conducted the enhancement examination.

Enclosures 2 (2 Technical Services Division Reports)

BEK:lab (7)

LAB

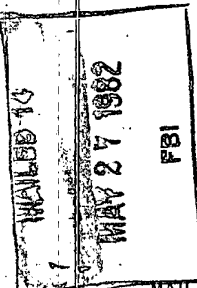
183-4746-85

3 - MAY 28 1982

ADMINISTRATIVE PAGE

Do Not Include Administrative Page Information In Investigative Report

FBI/DOJ



53 JUN 7 1982

700

REPORT
of the
FBI
TECHNICAL SERVICES DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Los Angeles (103A-1180) (OC-1)

May 27, 1982

FBI FILE NO. 103-4746 *85*

LAB. NO. 20910004 E QZ

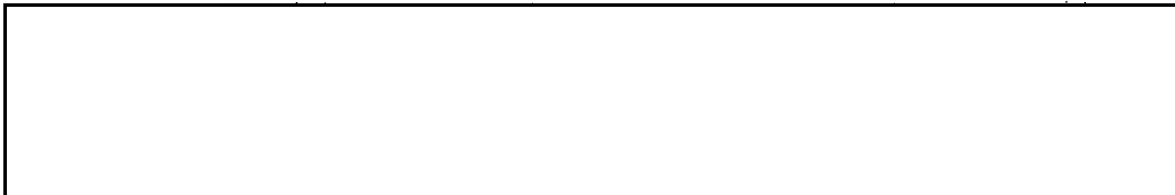
Re:

ET AL;
RICO

b6
b7C

Specimens received March 17, 1982

The following specimens are each a 7-inch reel of 0.25-inch wide magnetic tape marked in part on a white label:



b3

ALSO SUBMITTED:

Copies of logs.

Result of examination:

Two electronically enhanced copies each were prepared of the designated portions of specimens Q1 through Q15, with one copy on magnetic tape cassettes (no time code) and the second copy on 5-inch reels of magnetic tape in a 1/2-track configuration (time code on right channel) at a recording speed of 3 3/4 inches per second.

To obtain the best transcriptions and aural intelligibility, the enhanced reel copies should be played back on a good 1/2-track tape recorder (using left channel only) and listened to with headphones, but not of the in-the-car stereo style.

Specimens Q1 through Q15, the logs, and the enhanced copies were forwarded to your office on May 3, 1982, via registered mail.

for
BEX:lab (7)

LAB

8-256

RECORDED,
3/23/82
lab

FEDERAL BUREAU OF INVESTIGATION:
UNITED STATES DEPARTMENT OF JUSTICE
Work Sheet

To: SAC, LOS ANGELES (183A-1180) (OC-1)

FBI FILE NO.

183-474685

LAB. NO.

20318004 E QZ

YOUR NO.

b6
b7C

Re:

[Redacted]

RICO;
OO: LOS ANGELES

Examination by:

KOENIG

Examination requested by: SAC, Los Angeles

Reference: Airtel dated 3/15/82

Examination requested: Enhancement

Specimens received:

17
3/28/82 - in a sealed package when received.
ALSO SUBMITTED - 1005 Copies of

Q1 - Q15

b3

EXPRESS MAIL POST OFFICE TO ADDRESSEE
NEXT DAY SERVICE

FROM:

FBI
1000 Alshire Blvd.
Los Angeles, Ca. 90024

ORIGIN:

Initials of
Receiving
Clerk:

P.O. ZIP Code:

Date in:

Time in:

Return Receipt Service

☐ To Whom & Date Del.

☐ To Whom, Date
& Address of Del.

Weight:

Postage &
Fees:

Lbs.

\$

BJP 22140789

DESTINATION:

Date of

Delivery:

Time of

Delivery:

Initials of

Delivering Employee:

Signature of Addressee or Agent:

DELIVERY WAS ATTEMPTED

Date

Time:

Notice Left By:

TO: DIRECTOR, FBI
WASHINGTON, D.C. 20535

ATTN: LUCIE KOENIG, ENGINEER
LABORATORY, FBI LABORATORY

BEL 118 DEC/80 ☆ U.S.G.P.O. 1981-348-724

EXPRESS MAIL SERVICE

FBI/DOJ

20318004 E QZ

Worksheet

20318004 EQZ

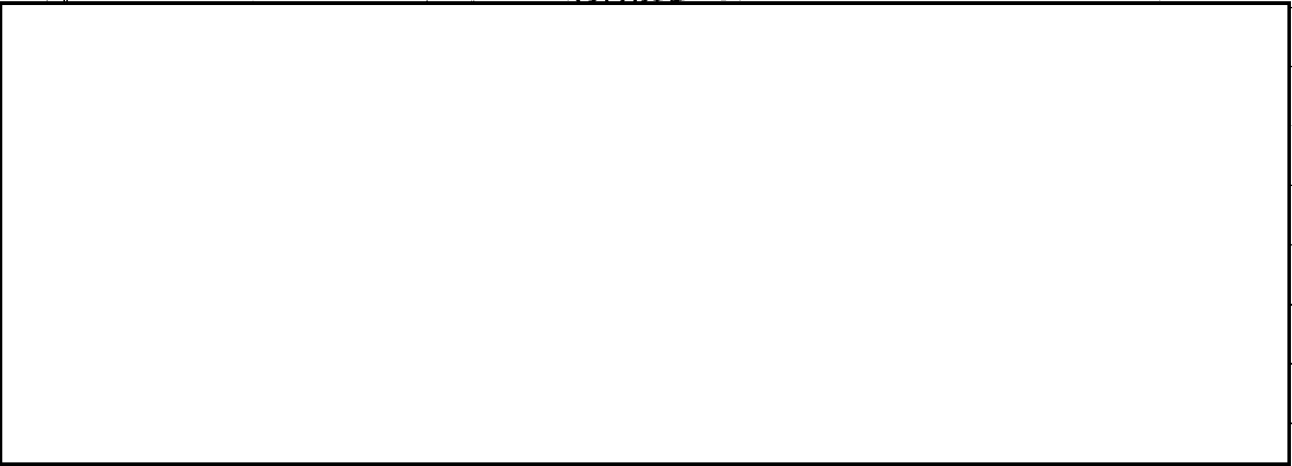
Worksheet

20318004 F QZ

Worksheet

20318004 E QZ

Worksheet



b3

20318004 E QZ

Worksheet

20318004 E QZ

Worksheet

b3

20318004E QZ

Worksheet

20318004 E QZ

Worksheet

b3

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: May 3, 1982

Re:

TO: SAC, Los Angeles (183A-1180) (OC-1)
Attn: SA [REDACTED]

ET AL;

RICO;

OO: LOS ANGELES

ENGINEERING
TSD 1B016
12/2

b6
b7C

Q-4 RETURN RECEIPT ENCLOSED

Invoice of Cost

MAILED 15

MAY 3 1982

1. Specimens Q1 through Q15
(Fifteen 7-inch reels)
2. Copies of logs
3. Enhanced copies of Q1 through Q15
(Twenty two cassettes and twenty two
5-inch reels)

FBI

Engineering Section
XX Return to Room 1B046 TL 253
FBI File # 183-4746
Case # 20318004 E QZ

EVIDENCE EVIDENCE EVIDENCE
PRIORITY HANDLING REQUIRED.
UPON RECEIPT, DELIVER TO
CASE AGENT, OR CASE SUPER.

Mail Room: 1B327, TL 152
(registered mail)

PSM - Supply Unit, 1B353
(not registered)

Evidence - send via registered mail

REGISTERED MAIL
RETURN RECEIPT REQUESTED

Shipping Method

Shipping Method

68 MAY 12 1982

CHECKED BY

PACKAGED BY

FBI/DOJ

187

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTIONPAGE 1 OF
DATE

JUNE 24 1982

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

PRIORITY

*F*HMP LAMDE HQ H0087 *H*YEMP 021737Z JUN 82

FM DIRECTOR FBI (183-4746)

TO FBI LOS ANGELES (183A-1180) (OC-1) PRIORITY

BT

14 UNCLAS E F T O

[REDACTED] ET AL; RICO; OO: LOS ANGELES

b6
b7C

12 RE BUREAU TELETYPE FEBRUARY 4, 1982; LAS VEGAS AIRTEL

FEBRUARY 24, 1982. 81

10 LOS ANGELES IS REQUESTED TO EXPEDITIOUSLY FURNISH A SUCCINCT
SUMMARY REGARDING RESULTS OF INVESTIGATION TO DATE AND ANY8 PERTINENT INVESTIGATIVE OR PROSECUTIVE PLANS. LOS ANGELES HAS
INDICATED IN THE PAST THAT CAPTIONED MATTER WAS DEVELOPING INTO
6 AN EXCELLENT PROSECUTIVE POSTURE AFTER COMPLETION OF A TITLE III
COVERAGE ON [REDACTED]

b3

4 LOS ANGELES IS REQUESTED TO FURNISH RESPONSE TO THE ABOVE
BY COB JUNE 30, 1982.

2 BT

1

b6
b7C

APPROVED BY

Sum/p 90

DELETED BY

AJV/DD

DATE

6/2/82

ROOM

3058

TELE EXT.

5629

1 - [REDACTED]

183-4746-86

JUN 3 1982

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER210974
JUN 2 1982

64 JUN 24 1982

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

LA0510 1590410Z

RR HQ

DE LA 31

R 0700410Z JUN 82

FM LOS ANGELES (183A-1180)

TO DIRECTOR (183-4746) ROUTINE

ATTN: SUPV. [REDACTED]

OC SECTION.

BT

UNCLAS

RECEIVED
TELETYPE UNIT

8 JUN 82 06 31

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6
b7C

ET AL; RICO, OO: LOS ANGELES

RE BUREAU TELETYPE DATED JUNE 2, 1982.

LOS ANGELES CONDUCTED TITLE III COVERAGE OF [REDACTED]

[REDACTED] WAS ARRESTED

DURING SEPTEMBER 1981 FOR BANK ROBBERY BY THE LOS ANGELES

POLICE DEPARTMENT. AT THE TIME OF HIS ARREST [REDACTED] HAD IN

HIS POSSESSION A LIST OF SHYLOCK BORROWERS. SINCE JANUARY

1, 1982, APPROXIMATELY TWENTY-FOUR OF THESE BORROWERS HAVE

APPEARED BEFORE THE LOS ANGELES GRAND JURY. MANY OF THE

b6
b7C

JUN 11 1982

124
57 JUN 29 1982

183-4746-87
12C DD
DC CTD
R3016
Q
JUN 8 1 13 PM '82
ORIGINAL FILE

VICTIMS TESTIFIED BEFORE THE GRAND JURY [REDACTED]

[REDACTED] NONE

OF THE VICTIMS WERE PHYSICALLY THREATENED EXCEPT IN ONE
OCCASION, BUT ALL BELIEVED THAT SPILLONE AND HIS ASSOCIATES
REPRESENTED LAS VEGAS AND/OR CHICAGO LA COSA NOSTRA.

b3

ON OCTOBER 12, 1981 SEARCHES WERE CONDUCTED, INCLUDING
A SEARCH [REDACTED] AT HIS BUSINESS ESTABLISHMENT.
RECORDS OF SHYLOCK ACTIVITY WERE OBTAINED DURING THE COURSE
OF THE SEARCH. [REDACTED] WAS ALSO SEARCHED AND EVIDENCE
OF SHYLOCK ACTIVITY WAS FOUND ON HIS PERSON.

b6
b7C

SEVERAL OF THE MICROPHONE TAPES HAVE BEEN ENHANCED BY

b3

ALTHOUGH THIS CONVERSATION OCCURED IN JUNE 1981 THE THREAT WAS NOT
CARRIED OUT A [REDACTED] IS STILL SEEN FREQUENTLY IN LAS VEGAS
GAMBLING CASINOS. IN A CONVERSATION OCCURRING IN [REDACTED]

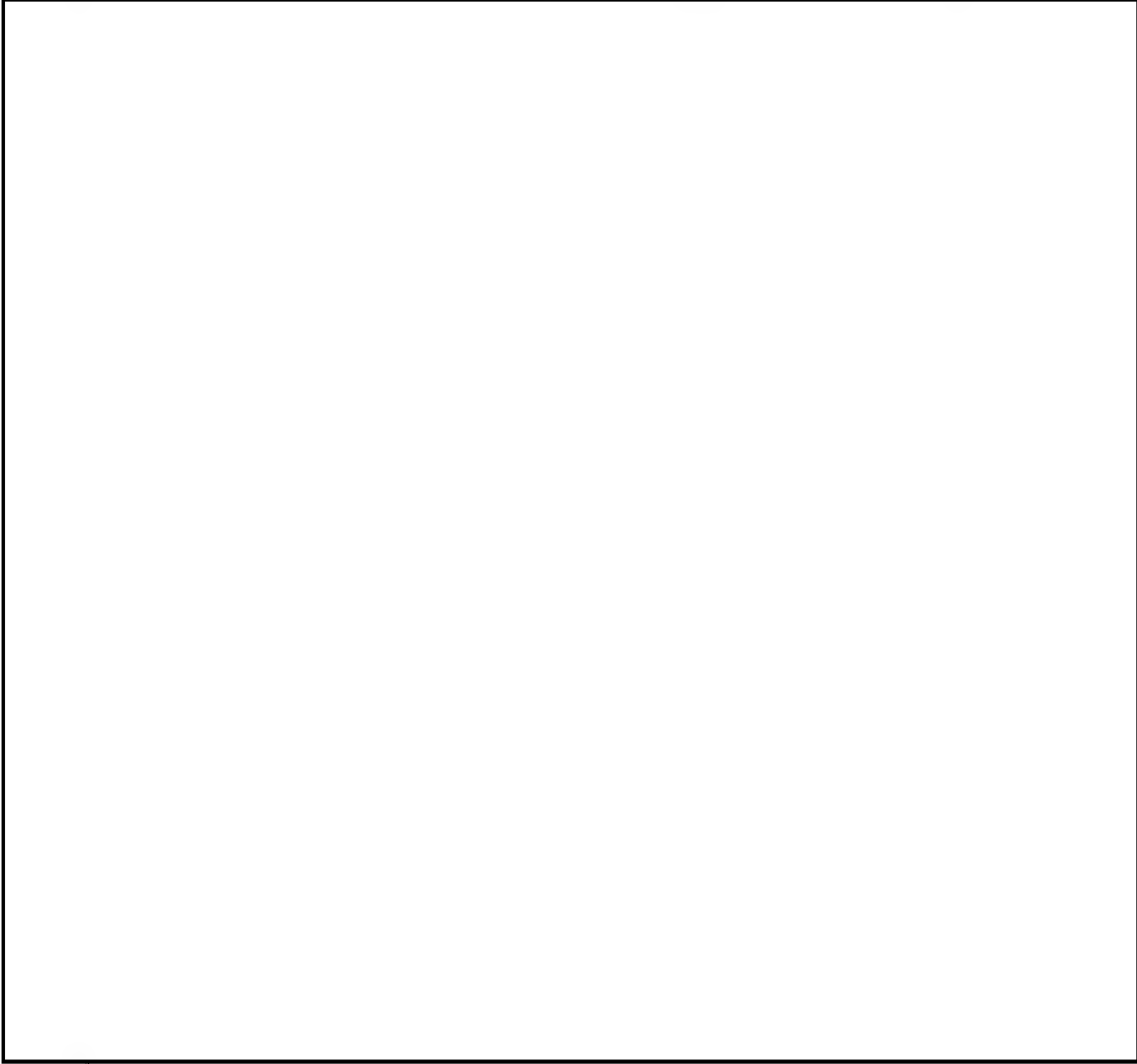
b6
b7C
b7D

[REDACTED]
[REDACTED] THIS CONFIRMED INFORMATION RECEIVED
EARLIER BY CONFIDENTIAL SOURCES OF THE LOS ANGELES POLICE
DEPARTMENT AND THE LOS ANGELES SHERIFF'S DEPARTMENT THAT AN
[REDACTED]

PAGE FOUR (LA 183-1180) UNCLAS

CLUB. ATTEMPTS WERE

MADE TO TIME OF RECEIPT OF CONFIDENTIAL INFORMATION TO IDENTIFY THIS INDIVIDUAL WITHOUT SUCCESS. BASED UPON THE INTERCEPTED COMMUNICATIONS ADDITIONAL EFFORTS WILL BE MADE TO IDENTIFY THE VICTIM OF THIS CRIME.



b3

b3

SPECIAL ATTORNEY [REDACTED] LOS ANGELES STRIKE
FORCE, IS CURRENTLY PREPARING HIS PROSECUTIVE MEMORANDUM AND
INDICTMENT IN THIS MATTER. [REDACTED] IS CONSIDERING A RICO
INDICTMENT CHARGING SUBSTANTIVE COUNTS OF EXTORTIOATE CREDIT
TRANSACTIONS AND HOBBS ACT EXTORTION. PENDING THE OUTCOME
OF AN ADDITIONAL INVESTIGATION, ATTEMPTED MURDER CONSPIRACY
AND MURDER MAY ALSO BE ADDED TO SUBSTANTIVE COUNTS OF THE RICO.

b6
b7C

b3

PAGE SIX (LA 183-1180) UNCLAS

ON THESE INDIVIDUALS AND/OR GRANTING THEM IMMUNITY IN UNITED STATES DISTRICT COURT WITH THE EXPECTATION THAT THEY WILL BE FOUND IN CONTEMPT OF COURT. [REDACTED]

[REDACTED]

IS FEARFUL FOR HIS LIFE AND THUS FAR HAS NOT AGREED TO TESTIFY IN THIS MATTER. [REDACTED]

[REDACTED] HAS BEEN INTERVIEWED CONCERNING THE SHYLOCK LOANS HE OBTAINED FROM [REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED] IS VERY FEARFUL OF HIS LIFE AND THUS FAR HAS NOT AGREED TO TESTIFY TRUTHFULLY CONCERNING THE THREATS BY [REDACTED]

[REDACTED] HAS INDICATED THAT HE WILL, AS IN THE CASE OF THE OTHER INDIVIDUALS, GRANT IMMUNITY TO [REDACTED] IN AN ATTEMPT TO COMPEL HIS TESTIMONY.

BT



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION

IDENTIFICATION DIVISION

YOUR FILE NO. 183A-1180 (CC-1) (P)
 FBI FILE NO. 183-4746
 LATENT CASE NO. C-11528

July 9, 1982

TO: SAC, Los Angeles

RE:

ET AL.;
 RICO

AKA:

b6
 b7C

REFERENCE:

Airtel 4/15/82

EXAMINATION REQUESTED BY:

Los Angeles

SPECIMENS:

Two .38 caliber revolvers, K1 and K2
 Fourteen cartridges

No latent prints of value appear or were developed
 on the specimens.

The Laboratory report and the disposition of the
 specimens will be furnished separately.

CAS:les
 (4)

JUL 12 1982

MAILED 7
 JUL 9 1982

FBI

JUL 21 1982

MAIL ROOM ☒

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

7-2
RECORDED
5/7/82
pac*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

5/3/82

4380
3787

Laboratory Work Sheet

Recorded 6/21/82

clh

Received 6/21/82

To: SAC, Los Angeles (183A-1180) (OC-1) (P)

FBI FILE NO. 183-4746-88

LAB. NO. 20503009 S QY

YOUR NO. LC# C-11528

Re: [redacted] aka
ET AL
RICO

Examination by: [redacted]

Noted By:

OO: Los Angeles

Examination requested by: Los Angeles

Reference: Airtel dated April 15, 1982

Examination requested: Firearms - Fingerprint

Specimens received: May 3, 1982

K1 .38 Special caliber Smith and Wesson revolver,
Model 37, Serial Number 104763 (1)

K2 .38 Special caliber Smith and Wesson revolver,
Model 36, Serial Number 6J9303 (2)

ALSO SUBMITTED:

Fourteen cartridges (3)

Named subject: [redacted]

Named suspect: [redacted]

F

No visible data of val on spec

Spec proc'd Laser - no data of val

Spec proc'd GP - K1 + K2 to photo
packets requested

no lat val done on K1 or K2 6-29

Spec ret'd to Lab for dispo & repair rep't 7-1-82

Examination completed 1:56 P.M. 7-1-82
Time Date

Dictated 7-1-82
Date

FBI/DOJ

b6
b7C

K1, K2 + A/S rec in
LFPs for spec + lat
to lab for dispo
arg rpt 6-21 WW

K1, K2 + A/S rec in
Lab for exam and
dispo - on 7/1/82
by [signature]

ASD 7/9/82

[signature]
Date

5-3

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/15/82

TO : DIRECTOR, FBI (183A-4746)
(ATTN: FBI Laboratory, Latent Fingerprint
Unit and Firearms Unit)

FROM : SAC, LOS ANGELES (183A-1180) (OC-1) (P)

SUBJECT: [REDACTED] aka

ET AL

RICO

OO: Los Angeles

20503009

Being shipped under separate cover via express mail
are the following items:

1. One .38 caliber pistol, Smith and Wesson, five
shot, serial number 104763
2. One .38 caliber pistol, Smith and Wesson, five
shot, serial number 6J9303
3. Fourteen rounds of .38 caliber ammunition

For information of the FBI Laboratory, this case involves
[REDACTED] a member of the Chicago family
of the La Cosa Nostra, who is involved in extensive ECT activities
at Los Angeles, Southern California and Nevada. Los Angeles
Division previously conducted a title three intercept in this
case during the [REDACTED] executed search
warrants at [REDACTED]

[REDACTED] California. At that time numerous items were seized
including the following:

- ④ - Bureau
① - Package Copy)
3 - Los Angeles
(1- GANGMURS)

AJS/lrs
(7)

183-4746

4/15/82
CAS: lrs
[initials]

Approved: _____ Transmitted _____ (Number) _____ (Time) _____ Per _____

LC# C-11528
6-21-82 ch

INDEXED

LA 183A-1180

1. One .38 caliber pistol, Smith and Wesson, five shot, serial number 104763
2. One .38 caliber pistol, Smith and Wesson, five shot, serial number 6J9303
3. Fourteen rounds of .38 caliber ammunition

For further information of the Bureau, [redacted] utilized the assistance of [redacted] in the collection of the shylock loans. [redacted] is currently in custody on unrelated bank robbery charges.

b6
b7C

REQUEST OF THE BUREAU

LATENT FINGERPRINT EXAMINATION UNIT

The Latent Fingerprint Examination Unit is requested to examine the above weapons and ammunition for fingerprints of [redacted], and [redacted]

FIREARMS UNIT

The Firearms Unit is requested to examine the two weapons being shipped to determine if they could possibly be utilized in the unsolved GANGMURS matters.

The above items should be returned to Los Angeles upon completion of examinations.

0351 1890015Z

OO HQ LV

DE LA LA0011

0 80015Z JULY 1982

RECEIVED
TELETYPE UNIT

FM LOS ANGELES (183A-1180)(OC-18) (P) 28
TO DIRECTOR (183-4746)(IMMEDIATE) FEDERAL BUREAU
OF INVESTIGATION
LAS VEGAS (183A-867)(IMMEDIATE)

BT

UNCLAS

ATTN: SUPV. [REDACTED] OC SECTION

ATTN: LAS VEGAS, SUPV. [REDACTED]

[REDACTED] ET AL; RICO; OO: LOS ANGELES

RE LOS ANGELES TELETYPE TO FBIHQ AND LAS VEGAS,
JULY 6, 1982 RE TELEPHONE CONVERSATION BETWEEN SECTION
CHIEF SEAN MC WEENEY AND SA [REDACTED] JULY 7, 1982.

AS SET FORTH IN REFERENCED TELETYPE, [REDACTED] AND
OTHERS DURING JUNE, 1981, PLANNED THE KILLING OF [REDACTED] FOR
FAILURE TO GIVE [REDACTED] SEVERAL THOUSAND DOLLARS OF LOAN-
SHARK COLLECTIONS. LAS VEGAS LOCAL AUTHORITIES ADVISED THAT
[REDACTED] IS STILL ALIVE AND IS REPUTED TO BE ASSOCIATED
WITH THE HOLE-IN-THE-WALL GANG.

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6
b7c

1cc [REDACTED]
R3006
an

7/12/82 [REDACTED]
SA [REDACTED]
SA [REDACTED]
44 [REDACTED]
+ follow [REDACTED]
of [REDACTED]
an

183-4746-89

12 JUL 13 1982

PAGE TWO (LA 183A-1180) UNCLAS

SECTION CHIEF SEAN MC WEENEY EXPRESSED CONCERN THAT EVEN
THOUGH THE CONTRACT ON [] WAS MADE OVER A YEAR AGO, THAT []
BE INTERVIEWED AND ADVISED OF THE THREAT. LOS ANGELES
BELIEVES THAT [] HAVE SETTLED THEIR DISAGREE-
MENT AS SET FORTH IN REFERENCED TELETYPE. LOS ANGELES DOES
NOT DESIRE AN INTERVIEW WITH [] AT THIS TIME INASMUCH
AS HE WILL BE INCLUDED AS A DEFENDANT TOGETHER WITH []
AND OTHERS IN A RICO INDICTMENT WITHIN 60-DAYS.

b6
b7C
b7D

BT

U-4a (Rev. 8-13-79)

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D. C. 20535

July 12, 1982

DATE:

TO:

SAC, Los Angeles (183A-1180) (OC-1) ET AL
RICO

aka

b6

b7C

Invoice of Contents

K1 and K2

ALSO SUBMITTED items

☒ Return to

Room 3787C 183-4746 241

FBI File # 20503009 S QY

Case #

☐ Mail Room: 1B327, TL 152
(registered mail)

☐ PSM - Supply Unit, 1B353
(not registered)

Shipping #

Shipping Method

lan* (4)

FX#647876633

IPC - 5 lbs
7/22/82

EC

P-1

Haz

7/12/82

FBI/DOJ

LA0321 1882330

RR HQ LV

DE LA 010

R 062330Z JUL 82

FM LOS ANGELES (183A-1180)(OC-1)(P)

TO DIRECTOR (183-4746)(ROUTINE)

LAS VEGAS (183A-867) (ROUTINE)

BT

UNCLAS

ATTN: DIRECTOR, ATTN: SUPERVISOR [REDACTED] OC SECTION

ATTN: LAS VEGAS, SA [REDACTED]

[REDACTED] ET AL; RICO; OO: LOS ANGELES

ENHANCED TITLE III MICROPHONE TAPES HAVE RECENTLY
BEEN RECEIVED FROM FBIHQ LABORATORY. THE QUALITY OF THE
ENHANCED TAPES ARE SUCH THAT CONVERSATIONS IN [REDACTED]

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

*Have LV.
NOTIFY
VEGAS
plans
LAS
of murder
also, local
VEGAS
PD
could be
developed here
7/12/82
LV*

b6
b7C

b3

b6
b7C

PAGE THREE (LA 183A-1130) UNCLAS

b6
b7C

COUNTY SHERIFF, CONTACTED HIS COUNTERPART AT LAS VEGAS AND WAS
TOLD THAT [] WAS CURRENTLY ACTIVE IN LAS VEGAS AND WAS
CONSIDERED A MEMBER OF THE HOLE-IN-THE-WALL-GANG. CONSIDERING

THAT [] IS STILL ALIVE, LOS ANGELES BELIEVES THAT EITHER

[] HAS GIVEN UP EFFORTS TO KILL [] OR [] AND

[] NEGOTIATED A FINANCIAL SETTLEMENT.

b3

PAGE FOUR (LA 183A-1180) UNCLAS



b3

BT

LVC011 1950245Z

OO HQ LA

DE LV

O 140200Z JUL 82

FM LAS VEGAS (183A-867) (P)

TO DIRECTOR (183-4746) (IMMEDIATE)

LOS ANGELES (183A-1180) (OC7 1) (IMMEDIATE)

BT

UNCLAS

ATTENTION: SUPERVISOR [REDACTED] OC SECTION.

[REDACTED] ET AL; RICO; JO: LOS ANGELES. *SA*

RE LOS ANGELES TELETYPE TO DIRECTOR, DATED JULY 7, 1982;

AND LAS VEGAS TELEPHONE CALL TO LOS ANGELES, JULY 9, 1982.

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>OK</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

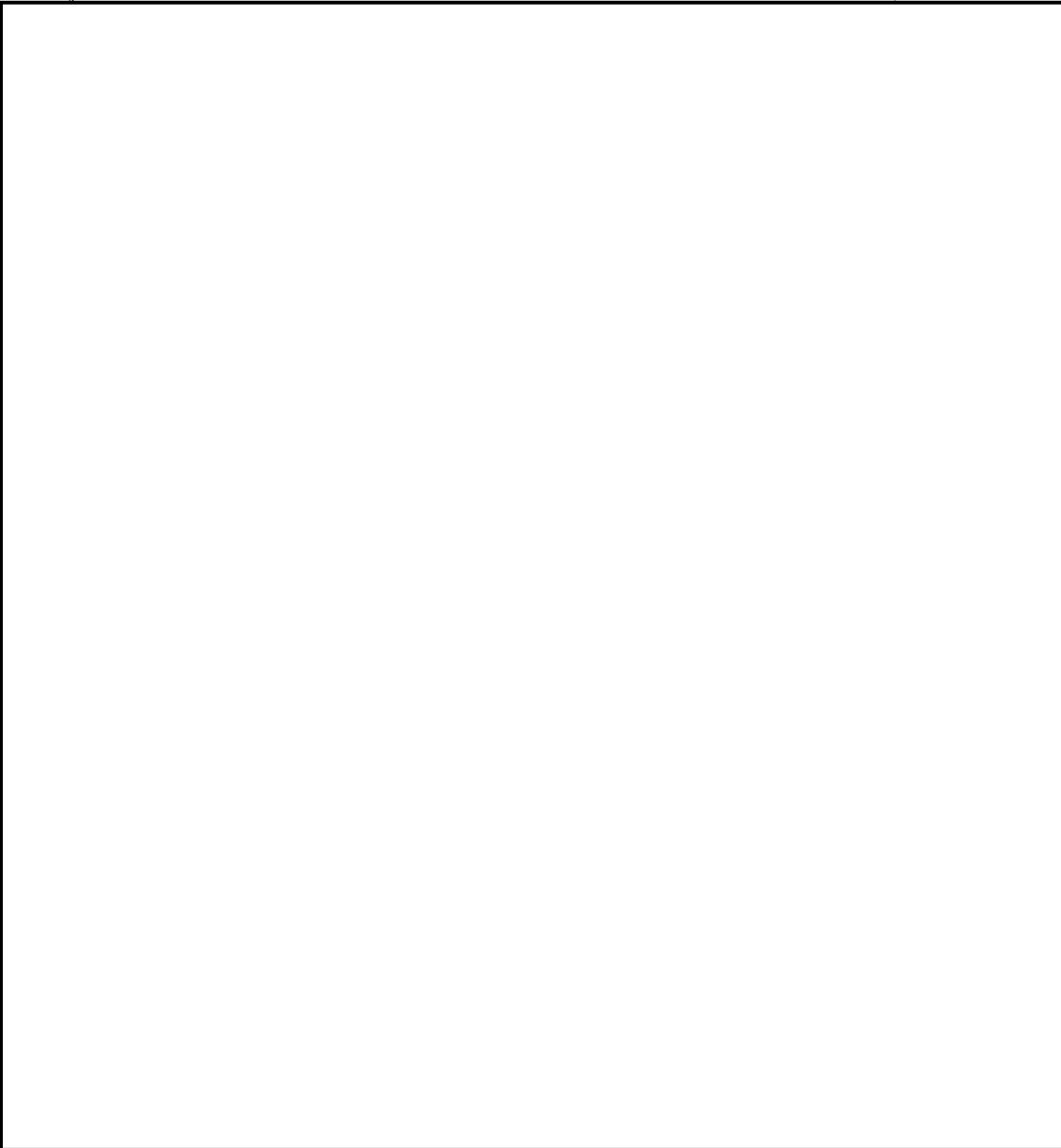
b6
b7C

b3

*tel to LV & LA
agr. 7/20/82*

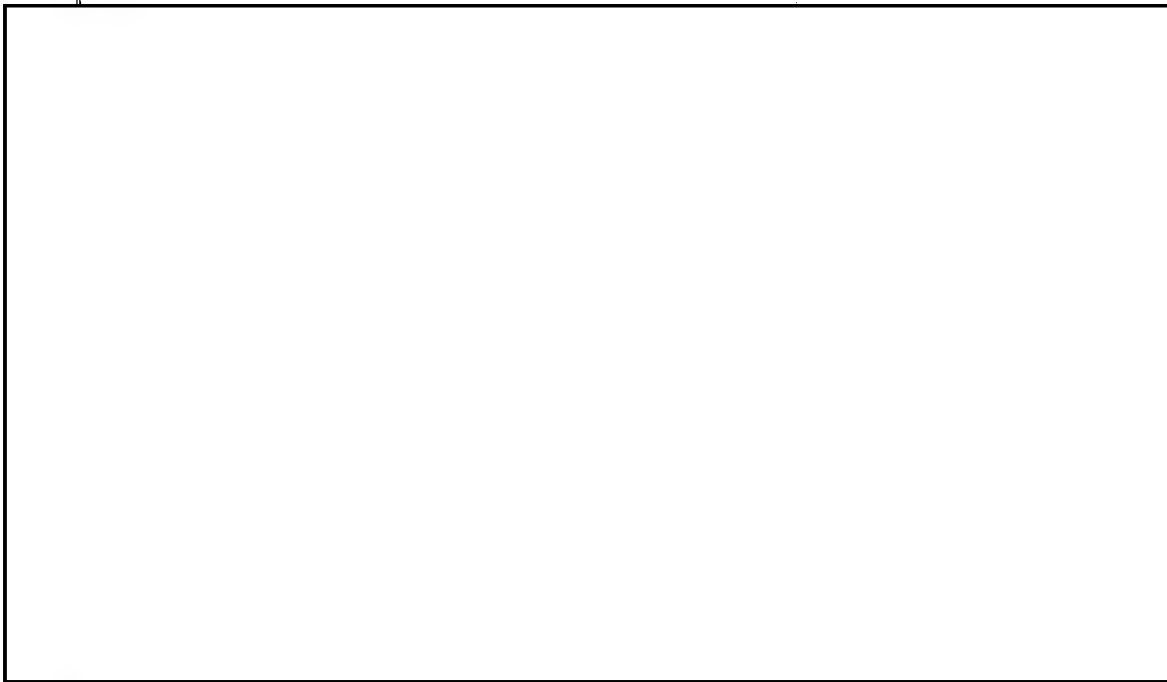
*103-9190-91
Rec'd
R3056
JUL 21 1982*

PAGE TWO LV (183A-867) UNCLAS

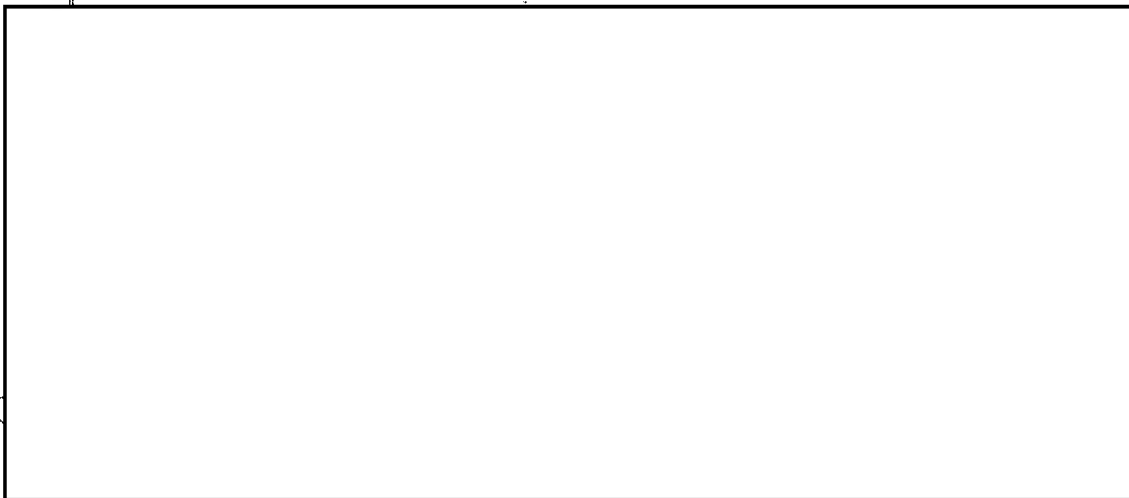


b3

PAGE THREE LV (183A 867) UNCLAS



b3



PAGE FOUR LV (183A7867) UNCLAS

b3

BT

PAGE 1 OF 2
DATE

7/20/82

CLASSIFICATION
UNCLAS

PRECEDENCE

PRIORITY

#F1490PP LV LAUDE HQ H0149 #H0YU0P 202236Z JUL 82

START HERE

FM DIRECTOR FBI {183-4746}
 TO FBI LOS ANGELES {183A-1180} {OC-1} PRIORITY
 FBI LAS VEGAS {183A-867} PRIORITY

BT

UNCLAS

12 [REDACTED] ET AL; RICO; OO: LOS ANGELES.

RE LOS ANGELES TELETYPE OF JULY 6, 1982; LAS VEGAS TELETYPE
 10 OF JULY 14, 1982; AND BUTELCAL OF JULY 19, 1982.

DO NOT TYPE PAST THIS LINE

b6
b7C

b3

APPROVED BY

Sum/PPT

FORWARDED BY

JVV:JRP {3}

DATE

7/20/82

ROOM

3058/6

TELE EXT.

5629

1 -
1 -

[REDACTED]

183-4746-92

b6
b7C

90 JUL 22 1982

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER032034
JUL 21 1982

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGERTWO DE HQ 0149 UNCLAS

RECORDED AT THIS TIME. LAS VEGAS WILL ADVISE [REDACTED] THAT

20 BUREAU REGULATIONS REQUIRE THAT ALL INTERVIEWS ARE TO BE
18 APPROPRIATELY RECORDED ON AN FD-302. IT IS ALSO RECOMMENDED
THAT DUE TO THE SENSITIVE NATURE OF THE INFORMATION FURNISHED
16 BY THIS SOURCE, THAT TWO BUREAU AGENTS ARE PRESENT DURING ALL
INTERVIEWS WITH THIS INDIVIDUAL. RECORDING OF THIS INFORMATION
14 ON THE ABOVE FD-302 FORM WILL AFFORD AGENTS ACCURATE INFORMATION
IF THEY ARE REQUESTED TO TESTIFY AT A LATER DATE. IF ATTORNEY
12 [REDACTED] IS CONCERNED REGARDING THE ACCURACY OR CLARITY OF
SUCH REPORTING PROCEDURES, THEN THIS ISSUE SHOULD BE
10 APPROPRIATELY DISCUSSED WITH HIM AND EMPHASIS SHOULD BE MADE
REGARDING BUREAU REGULATIONS.

8 LAS VEGAS AND LOS ANGELES SHOULD COORDINATE THE RESULTS OF
INTERVIEWS WITH THE SOURCE AND ESTABLISH AN ADMINISTRATIVE
6 CONTROL FILE WHICH WILL ASSIST REGARDING ANY INQUIRIES MADE BY
OTHER DIVISIONS CONCERNING THIS SOURCE. THIS TYPE OF
4 ADMINISTRATIVE HANDLING WILL ALSO REDUCE ANY REDUNDANT USE
OF THIS SOURCE.

2 BT

DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

b6
b7C

PAGE THREE UNCLAS

NOTE: Los Angeles recently advised that Title III tapes have recently been enhanced by FBI Laboratory [REDACTED]

[REDACTED]

[REDACTED] Las Vegas advised that SFA [REDACTED] Las Vegas, Nevada, requested that [REDACTED] should not be recorded at this time. Las Vegas and Los Angeles have been advised that during interviews with the above source, all information is to be recorded by FD-302. Las Vegas instructed to advise SFA [REDACTED] regarding FBI regulation concerning reporting procedure.

b3
b6
b7C
b7D

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

1 - [redacted]

b6
b7C

To: SAC, Los Angeles (183A-1180) (OC-1)

July 12, 1982

FBI FILE NO. 183-4746

LAB. NO. 20503009 S QY

Re: [redacted] aka
ET AL
RICO

Examination requested by:

Los Angeles

Reference:

Communication dated April 15, 1982

Examination requested:

Firearms - Fingerprint

Specimens received

May 3, 1982

K1 .38 Special caliber Smith and Wesson revolver,
Model 37, Serial Number 104763 (1)

K2 .38 Special caliber Smith and Wesson revolver,
Model 36, Serial Number 6J9303 (2)

ALSO SUBMITTED:

Fourteen cartridges (3)

Result of examination:

Test specimens from the K1 and K2 revolvers were
microscopically compared with all available specimens received
to date in the Laboratory in connection with gangland-style
murders. No identifications were made.

183-4746-93

(over)

AUG 10 1982

Page 1

GFW/lan* (4)

53 SEP 10 1982

FBI/DOJ

Test specimens from K1 and K2 are being retained in the Laboratory for all logical comparisons. In the event that any identifications are made, your office will be notified.

You are being separately advised regarding the results of the requested latent fingerprint examinations. The submitted items are being returned to your office under separate cover by Federal Express.

RECORDED
5/7/82
pac*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

5/3/82

LABORATORY

To: SAC, Los Angeles (183A-1180) (OC-1)

X 5129
10954

JUL 7

b6
b7C

FBI FILE NO. 183-4746 - 93

LAB. NO. 20503009 S QY

Re: aka
ET AL
RICO

YOUR NO.

Examination by:

OO: Los Angeles

Examination requested by: Los Angeles

Reference: Airtel dated April 15, 1982

Examination requested: Firearms - Fingerprint

Specimens received: May 3, 1982

K1 .38 Special caliber Smith and Wesson revolver,
Model 37, Serial Number 104763 (1)

K2 .38 Special caliber Smith and Wesson revolver,
Model 36, Serial Number 6J9303 (2)

ALSO SUBMITTED:

Fourteen cartridges (3)

K1-K2
R/S
LIPS 6/21/82
and Ret to
Lab for Dispo
6-21 del
Ret'd 7/1/82
JMS

K1 ret'd.
GRC - 5/12
Limp - 110
- Gimp - 111
FSLC - dph (+)
NCIC - Neg. 7/2/82
FAMTIF - Non.

Ganghaus - Neg.

OCAF - Neg.

7-1b

7/12/82

K2 MK 6
GRC 5/12
Limp 110
- Gimp 111
FSLC - dph (+)
NCIC - Neg. 7/2/82
FAMTIF - Non.

Ganghaus - Neg.
OCAF - Neg.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/14/82

TO: DIRECTOR, FBI
FROM: SAC, LOS ANGELES (183A-1180J) (OC-1)
RE: [REDACTED] aka;
ET AL;
RICO;
OO: Los Angeles

Re Los Angeles teletype to Bureau, 3/26/81.

In accordance with Bureau regulations, the Bureau is being advised that in captioned matter consensual monitoring-telephonic-conversation took place upon SAC Los Angeles authority between 3/20/81 and 6/16/81.

In these conversations [REDACTED] was attempting more to establish a social relationship rather than delve into Bureau files or glean Bureau information. Because of this, further contacts with [REDACTED] were terminated and he did not attempt to re-establish his relationship and gain information. Los Angeles Division monitored this situation throughout and no further contact was made by [REDACTED] with any FBI personnel.

As a result, no further action anticipated in this matter by Los Angeles Division.

3 - Bureau
3 - Los Angeles
(1 - 66 5951)

AJS/cep
(6)

12 AUG 2 1982

Approved: *WAB/8*

Transmitted

(Number)

(Time)

Per

128

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

DATE

AUGUST 13, 1982

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

ROUTINE

FFHERR LAIDE HQ H0128 FHYEAR 132220Z AUG 82

START HERE

FM DIRECTOR FBI (183-4746)

TO FBI LOS ANGELES (183A-1180) (OC-1) ROUTINE

BT

14 UNCLAS E F T O

ET AL; RICO; OO: LA

12 RELATEL DATED 6/8/82 AND BUTEL 7/20/82.

AFTER REVIEW OF THIS SENSITIVE INVESTIGATIVE MATTER,

10 LA IS REQUESTED TO FURNISH CURRENT INVESTIGATIVE AND PRO-
SECUTIVE STATUS OF THIS CASE BY COB, TUESDAY, AUGUST 17, 1982.

8 BT

1

6

4

2

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

[Signature]

DRAWN BY

AJV/DRD

DATE

8/13/82

ROOM

3058

TELE EXT.

5629

1 - MR.

DO NOT TYPE PAST THIS LINE

b6
b7c

183-4746-95

AUG 17 1982

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

015228
AUG 14 1982

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

AUG 25 1982

PAGE TWO

UNCLAS E F T O

ROUTINE

NOTE:

LA CONDUCTED TITLE III COVERAGE OF CAPTIONED SUBJECT
[REDACTED] FOR A 90-DAY PERIOD DURING 1981. CONSIDERABLE EVIDENCE
WAS OBTAINED REGARDING AN EXTENSIVE ECT OPERATION IN SOUTHERN
CALIFORNIA AND IN LAS VEGAS, NEVADA. LA REQUESTED TO FURNISH
CURRENT STATUS OF THIS CASE.

b6
b7c

1563 2300120

RR HQ

DE LA 033

R 180120Z AUG 82, (

FM LOS ANGELES (183A-1182) (OC-1)(P)
TO DIRECTOR (ROUTINE)

BT

UNCLAS

RECEIVED
TELETYPE UNIT

18 AUG 82 0214Z
FEDERAL BUREAU
OF INVESTIGATION

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Holmes _____
Miss Gandy _____

b6
b7C

ET AL; RICO; OO: LOS ANGELES.

RE BUREAU TELETYPE TO LOS ANGELES DATED AUGUST 13, 1982.

SPECIAL ATTORNEYS

LOS ANGELES STRIKE FORCE, ARE PRESENTLY ENGAGED IN THE WRITING OF THE INDICTMENT AND PROSECUTIVE MEMORANDUM IN THIS MATTER. AT THIS TIME, EVIDENCE IS BEING CORRELATED AND DECISIONS ARE BEING MADE AS TO THE PARTICULAR, SUBSTANTIVE COUNTS THAT WILL BE RETURNED AGAINST EACH SUBJECT.

AT THIS JUNCTURE IN CASE PREPARATION, SIX SUBJECTS WILL BE CHARGED WITH RICO AND RICO CONSPIRACY. IN ADDITION, LCN MEMBER [REDACTED] WILL BE CHARGED WITH 12 COUNTS OF ECT.

A CONSPIRACY TO COMMIT MURDER UNDER CALIFORNIA STATUTES, WILL BE INCORPORATED IN THE RICO.

SEP 2 1982

183-4746-96

1cc [unclear]
cc [unclear]
R3006
[unclear]

[unclear]
[unclear]

[REDACTED] WILL BE CHARGED WITH NINE COUNTS OF [REDACTED]

[REDACTED] WILL BE CHARGED WITH THREE COUNTS OF ECT.

[REDACTED] WILL BE CHARGED WITH 12 COUNTS OF ECT AND CON-
SPIRACY TO COMMIT MURDER. [REDACTED] WILL BE CHARGED
WITH 12 COUNTS OF ECT. [REDACTED] WILL BE CHARGED WITH
6 COUNTS OF ECT.

b6
b7C

FINAL PROSECUTIVE DECISIONS HAVE NOT BEEN MADE
CONCERNING SUBJECTS [REDACTED] THE RICO
CASES AGAINST [REDACTED] ARE NOT AS STRONG AS THEY
WERE NOT INTERCEPTED ON THE TITLE III. HOWEVER, SEVERAL ECT
COUNTS COULD BE RETURNED AGAINST THESE INDIVIDUALS.

ONE INDIVIDUAL HAS TESTIFIED IN THE GRAND JURY, THAT

[REDACTED]
[REDACTED] DURING THE COURSE

OF THE TITLE III, [REDACTED]

[REDACTED] A GRAND JURY SUBPOENA WILL BE

SERVED REQUIRING THAT [REDACTED] IT IS NOT
LIKELY THAT BUCCIERI WILL BE INDICTED UNLESS ADDITIONAL EVIDENCE IS
OBTAINED. [REDACTED]
[REDACTED]

b3
b6
b7C
b7D

SPECIAL ATTORNEY [REDACTED] EXPECTS INDICTMENT TO BE

PAGE THREE (LA 183A-1180) (UNCLAS)

RETURNED IN SIX WEEKS. AT THE URGING OF LOS ANGELES, [REDACTED]

[REDACTED] HAVE ALSO BEEN CONSIDERING THE CIVIL FORFEITURE

PROVISIONS OF RICO WITH THE THOUGHT OF ATTACHING [REDACTED]

ANGIE'S WHOLESALE GROCERIES. THIS ASPECT OF THE PROSECUTION

WILL BE AGGRESSIVELY PURSUED.

THE BUREAU WILL BE KEPT ADVISED OF PROSECUTIVE
DECISIONS RE THE FORTHCOMING INDICTMENT.

BT

b6
b7c

#

ACCOMPLISHMENT REPORT

(Submit within 30 days from date of accomplishment)

Date 8/9/82

TO: DIRECTOR, FBI

FROM: SAC, LOS ANGELES

SUBJECT: ET AL
RICO (A)
OO: LOS ANGELES

Bureau File Number

183A-1180

Field Office File Number

3410

Squad or RA Number

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes. If Yes, rate each used as follows:

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. ELSUR Title III	Rating	11. Lab Div Field Support	Rating	14. Surveill. Sqd Asst	Rating
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		7. SWAT Team Action	
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		8. Telephone Td Records	
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		9. Undercover Operation	
5. ELSUR - FISC		10. Lab Div Exams		15. Show Money Usage		10. Visual Invest Analysis (VIA)	

Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
Arrests, Locates & Summonses (Number of subjects)	Subject Priority (See Reverse)			Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	A	B	C	2	\$	\$	\$	\$660,000
					\$	\$	\$	\$
					\$	\$	\$	\$
					\$	\$	\$	\$
FBI Arrests -								
FBI Locates -								
Criminal Summons								
Number of Subjects of FBI Arrests Who Physically Resisted								
Number of Subjects of FBI Arrests Who Were Armed								
Release of Hostages: (Number of Hostages Released)				E. Civil Matters				
Hostages Held By Terrorists				Government Defendant				
All Other Hostage Situations				Government Plaintiff				
				Amount of Suit				
				Settlement or Award				
				Enter AFA Payment Here				

Final Judicial Process: Judicial District _____ State _____ (Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)

Subject 1 - Name -		Subject's Description Code *											
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine	
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos		
Subject 2 - Name -		Subject's Description Code *											
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine	
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos		
Subject 3 - Name -		Subject's Description Code *											
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine	
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos		

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks: See page two.

10 SEP 10 1982

② Bureau 1983
5- Los Angeles

(1- Admin Stat-File) (1- SA [redacted] Personnel Folder)

(1- SA [redacted] Personnel Folder) (1- SA [redacted] Personnel Folder)

RMH/lmc
(7)

FBI/DOJ

LA 183A-1180

REMARKS:

During the course of captioned investigation it was determined that [redacted] invested \$30,000 with shylock victim [redacted] Transworld Cassette. Based upon information received from [redacted] it was learned that [redacted] had obtained from [redacted] described by local law enforcement authorities as "king of the double billers," counterfeit cashier checks drawn upon the Crocker National Bank. It is believed that [redacted] planned to launder these checks through [redacted]. As a result of information provided by source, [redacted] was arrested by Los Angeles Police Department and 42,200 counterfeit checks were seized.

b6
b7C
b7D

Los Angeles Police Department detectives stated that prior to the arrest, numerous counterfeit checks had been passed through numerous local merchants. Those checks passed averaged approximately \$300 each. Although detectives estimated that the potential economic loss to be between \$1 million and \$10 million, Los Angeles believes \$660,000 to be a more realistic figure.

RECEIVED
TELETYPE UNIT
15 OCT 82 04 05Z
FEDERAL BUREAU
OF INVESTIGATION

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Holmes _____
Miss Gandy _____

LA0156 2800214Z

RR HQ

DE LA 030

R 0140214Z OCT 82

FM LOS ANGELES (183A-1180) (OC-1) (P)

TO DIRECTOR ROUTINE

ATTENTION SUPV. [REDACTED]

BT

UNCLAS

[REDACTED] ; ET AL; RICO; OO: LOS ANGELES

RE LOS ANGELES TELETYPE TO BUREAU DATED AUGUST

17, 1982. *W*

SPECIAL ATTORNEY [REDACTED] LOS ANGELES

STRIKE FORCE, HAS DECIDED TO INDICT [REDACTED]

A LOAN SHARK VICTIM, FOR PERJURY BEFORE THE GRAND

JURY. [REDACTED] HAS A LONG CRIMINAL HISTORY OF

ARMED ROBBERY, AND IS PRESENTLY UNDER LOCAL

INDICTMENT AT LOS ANGELES FOR ARMED ROBBERY AND

ATTEMPT TO KILL A POLICE OFFICER. SPECIAL ATTORNEY

[REDACTED] HAS BEEN ASSIGNED THE CASE.

ATTORNEY [REDACTED] HAS REQUESTED A GRANT OF

IMMUNITY FOR A WITNESS WHO EXERCISED HIS FIFTH

AMMENDMENT RIGHTS BEFORE THE GRAND JURY. ATTORNEY

b6
b7C

12 OCT 19 1982

b3

b6
b7C

PAGE TWO (183A-1180) UNCLAS

[REDACTED] WAS ALSO CONSIDERING INDICTING FOR PURJURY

[REDACTED] A SHYLOCK VICTIM. HOWEVER, [REDACTED]

APPEARED AT THE STRIKE FORCE, ADMITTED HE LIED BEFORE

THE GRAND JURY AND HAS REQUESTED THAT HE BE ALLOWED

TO CORRECT HIS GRAND JURY TESTIMONY. [REDACTED] WAS

INTERVIEWED, AND HE PROVIDED VERY DAMAGING EVIDENCE

AGAINST [REDACTED]

ATTORNEY [REDACTED] WILL RE-SUBPOENA [REDACTED] AND IF

HE TESTIFIES TRUTHFULLY WILL NOT SEEK AN INDICTMENT.

LOS ANGELES STRIKE FORCE SPEICAL ATTORNEY,

[REDACTED] LEFT GOVERNMENT SERVICE ON

SEPTEMBER 30, 1982. [REDACTED] WAS ASSIGNED PROSECUTION

OF THE [REDACTED] CASE. INITIALLY, STRIKE FORCE

CHIEF, [REDACTED] DECIDED HE WOULD WRITE

THE INDICTMENT AND THE PROSECUTION MEMORANDUM.

ON OCTOBER 11, 1982, ATTORNEY [REDACTED] ADVISED

THAT AN EXPERIENCED FEDERAL PROSECUTOR WILL SOON

BE JOINING HIS STAFF. [REDACTED] WILL ASSIGN THE

b3

b6
b7C

PAGE THREE (183A-1180) UNCLAS

[REDACTED] CASE TO THAT ATTORNEY, AND HE WILL ACT AS
CO-COUNSEL.

THIS SITUATION WILL DELAY THE INDICTMENT AT
LEAST FORTY-FIVE DAYS. LOS ANGELES EXPECTS TWO
WITNESSES WILL APPEAR BEFORE THE GRAND JURY PRIOR TO
THE INDICTMENT. THE WITNESSES WILL BE SUBPOENED FOR

b3

[REDACTED] THE INDICTMENT CAN BE RETURNED
ANY TIME THEREAFTER.

THE BUREAU WILL BE KEPT ADVISED AS TO THE
PROSECUTION STATUS.

IN ANTICIPATION OF THE INDICTMENT, LOS ANGELES
IS PROCEEDING WITH TRIAL PREPARATION.

BT

071

1 OF 1

DECEMBER 30, 1982

UNCLAS

ROUTINE

*F071**F*HERR LAUDE HQ H0071 *HUYUW 301907Z DEC 82

FM DIRECTOR FBI (183-4746)

TO FBI LOS ANGELES (183A-1180) (OC-1) ROUTINE

BT

UNCLAS

[REDACTED] ET AL; RICO; OO: LOS ANGELES

RELATEL TO THE DIRECTOR, DATED OCTOBER 14, 1982.

LOS ANGELES IS REQUESTED TO FURNISH UP-DATE SUMMARY

REGARDING INVESTIGATIVE AND PROSECUTIVE STATUS OF THIS

CASE BY COB JANUARY 11, 1983.

BT

b6
b7c

APPROVED BY

DISTRIBUTED BY

DATE

ROOM

TELETYPE

AJV:TDE (2)

12/30/82 3058

5629

1 - MR. [REDACTED]

183-4746-99

JAN 18 1983

0043KG

15 JAN 8 1983

099

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORMAGE 1 OF 2
DATE

7/30/81

CLASSIFICATION
UNCLAS E F T OPRECEDENCE
ROUTINE

*F*H*RR L*DE HQ H0099 *H*Y*E* 301959Z JUL 81

START HERE

FM

FM DIRECTOR FBI (183-4746)

b6
b7C

TO

TO FBI LOS ANGELES {183A-1180} ROUTINE

PERSONAL ATTENTION

14 BT

UNCLAS E F T O

12

ET AL; RICO, OO: LOS ANGELES

RELACAL OF SA

TO SA

FBIHQ ELSUR

10

INDEX, AND RETURN CALL 7/27/81.

FBIHQ ELSUR INDEX SEARCHED 7/27/81 BY

FOR

8

SEARCH PERTAINED TO PREVIOUS TITLE III APPLICATIONS

6

INDEXED IN FBIHQ ELSUR INDEX.

4

THE FOLLOWING, HOWEVER, IS SET FORTH FOR YOUR
INFORMATION: \$T

2

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY

DATE

ROOM

TELE EXT.

EFW:ALW 143

7/30/81

5847/4

3300

1 - MR.
2 - MR.Maintain search slip as
part of this communicationb6
b7C

SEP 1 1981

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

DO NOT FILE WITH COMMUNICATIONS STAMP

RETURN TO ROOM 5847
IN MESSENGER ENVELOPEE. F. WALSH
ROOM 5847

FBI/DOJ

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

START TIME DE HQ 0000 UNCLAS E F T O

20

18

16

BT

‡

14

12

10

8

6

4

2

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

b3

TO: Records Management Division, ELSUR Index

FROM: ☐ Criminal Investigative ☐ Legal Counsel ☐ FOIPA ☐ Intelligence ☒ Other T-III

REQUEST FOR SEARCH OF ELSUR INDEX

Date of request

Requesting Agent

Please complete following and return one copy to:

Name

Room #

TL #

NAME, TELEPHONE NUMBER, OR ADDRESS
TO BE SEARCHED

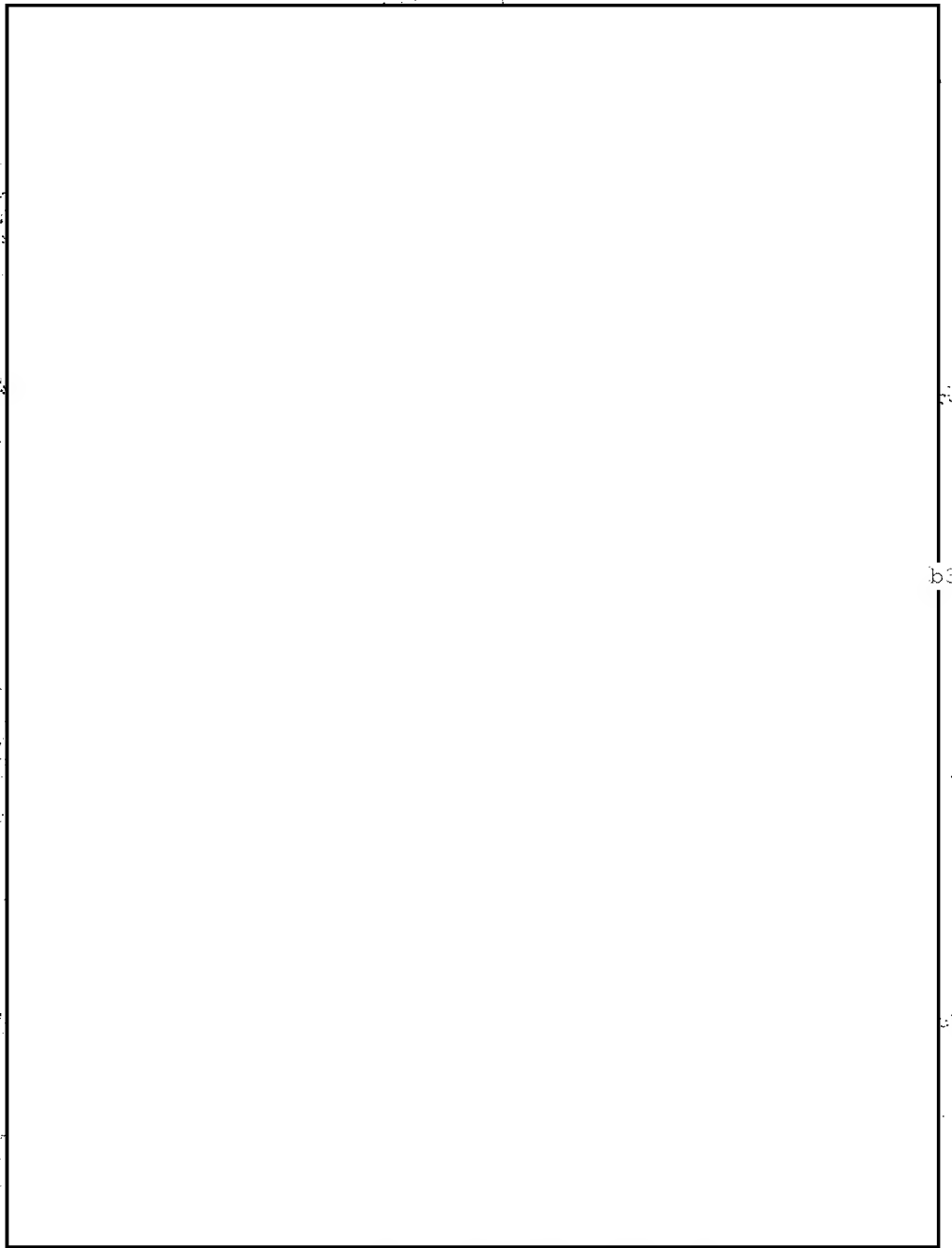
KNOWN ALIASES

Results of ELSUR Index Search
(attach separate sheet, if necessary)

Bufile

Searched by

Date



FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/6/83

TO: DIRECTOR, FBI
 (ATTN: SOUND ENGINEERING SECTION)

FROM: SAC, LOS ANGELES (183A-1180) (OC-1) (P)

SUBJECT: [REDACTED] aka;

ET AL

RICO

OO: Los Angeles

30914007

b6
b7C

Enclosed herewith is one original tape of a consensually monitored conversation conducted by investigators of the Los Angeles District Attorney's Office (LADA).

On 9/26/81, investigators of the LADA Office consensually monitored a conversation between a loanshark and his collector [REDACTED]

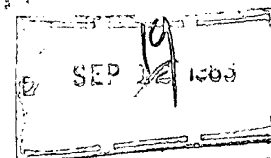
b7D

[REDACTED] Due to background noise, it was not possible to determine exactly where on the tape the pertinent conversation began. To assist the Bureau in voice identification, the tape has been stopped midway through the conversation.

The Bureau is requested to enhance side one of the tape and return the original and enhanced copy to Los Angeles.

- ③ - Bureau (Enc. 1)
 2 - Los Angeles

WTW/rmt
 (5)



Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

INDEX-ESS

Q16

02/11/83-4746

101

FBI
TECHNICAL SERVICES DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

3
1
1
1



To: SAC, Los Angeles (183A-1188) (03-1)

October 20, 1983

b6
b7C

From: Director, FBI

FBI FILE NO. 152-4746

LAB. NO. 30914007 E Q2

Re: [Redacted] aka:

ET AL
NICO
OO: LOS ANGELES

Examination requested by: SAC, Los Angeles

Reference: Airtel dated September 6, 1983

Examination requested: Enhancement

Remarks: SA [Redacted] conducted the enhancement examination.

Handwritten initials

183 - 4746 1021

MAILED 8
OCT 20 1983
FBI

2 OCT 26 1983

Enclosures 3 (2 Technical Services Division Reports)

BPM
BRL:AK (7)

136

ADMINISTRATIVE PAGE

Do Not Include Administrative Page Information In Investigative Report

MAIL ROOM ☒

REPORT
of the
FBI
TECHNICAL SERVICES DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Los Angeles (183A-1180) (OC-1)

October 20, 1983

FBI FILE NO. 183-4746 -102

LAB. NO. 38914007 E Q8

Re:

[REDACTED] aka:

ET AL
HYCO

b6
b7C

Specimens received September 13, 1983

Q16 One magnetic tape cassette marked in part
"9/26/81" on a white label on side "A1."

Result of examination:

An aural and electronic examination of the recordings on specimen Q16 revealed that no meaningful improvement in voice intelligibility could be obtained through enhancement procedures, due to the high-level noise and distortion in the speech frequency range.

Specimen Q16 will be forwarded to your office under separate cover, via registered mail.

per [signature]
DEK:ah (7)

RECORDED

9/16/83

kkg

FEDERAL BUREAU OF INVESTIGATION:
UNITED STATES DEPARTMENT OF JUSTICE
Work Sheet

To: SAC, Los Angeles (183A-1180) (OC-1)

FBI FILE NO.

183-4746 *762*

LAB. NO.

30914007 E QZ

YOUR NO.

Re:

AKA;

ET AL

RICO

OO: LOS ANGELES

Examination by: b6
b7c

Examination requested by: SAC, Los Angeles

Reference: Airtel dated 9/6/83

Examination requested: Enhancement

Specimens received: ¹³
9/14/83

Q16 One tape

Q16 One magnetic tape cassette marked in part "9/26/81"
on a white label on side "#1". Has screws. Safety tabs
removed by me. Tape inserted on backing at beg of side "#1"
Placed in a plastic cassette box.

TSD REPORT
10/20/83
BEX: KK

30914007 EQZ

Worksheet

Q16, side "#1"

1. Recorded $\frac{1}{2}$ -track mono, azimuth alignment looks OK - dev.
2. No voice info. noted on other side
3. Quality very poor to poor - distorted, considerable background sounds, voices fairly low level
4. No direct copy required.
5. Enhancement procedures ineffective.

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date 9/6/83

TO: DIRECTOR, FBI
(ATTN: SOUND ENGINEERING SECTION)

FROM: SAC, LOS ANGELES (183A-1180) (OC-1) (P)

SUBJECT: [REDACTED] aka;

30914007

ET AL

RICO

OO: Los Angeles

Bufile 183-4746

Enclosed herewith is one original tape of a consensually monitored conversation conducted by investigators of the Los Angeles District Attorney's Office (LADA).

On 9/26/81, investigators of the LADA Office consensually monitored a conversation between a loanshark and his collector [REDACTED]

[REDACTED] Due to background noise, it was not possible to determine exactly where on the tape the pertinent conversation began. To assist the Bureau in voice identification, the tape has been stopped midway through the conversation.

The Bureau is requested to enhance side one of the tape and return the original and enhanced copy to Los Angeles.

- ③ - Bureau (Enc. 1)
2 - Los Angeles

WTW/rmt
(5)

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

b6
b7C

b7D

TSO REPORT
10/20/81
BCK:KK

LAO 997 309 0239Z

RR HQ

DELA LAP 040

R 04 0239Z NOV 83

FM SAC, LOS ANGELES (179A-846)(06-106P)

TO DIRECTOR, FBI (ROUTINE)

BT

UNCLAS E F T O

(ATTN: SUPERVISOR [REDACTED] OC SECTION)

[REDACTED] ET AL; RICO; ECT; OO: LOS ANGELES

[REDACTED] WAS INTERCEPTED ON NUMEROUS
TIMES [REDACTED] ON A TITLE III OF [REDACTED] DURING THESE
CONVERSATIONS, [REDACTED]

[REDACTED] TESTIFIED BEFORE A LOS ANGELES FEDERAL
GRAND JURY [REDACTED]

WAS INTERVIEWED BY AGENTS AND ADMITTED PERJURY. DURING 1982,

[REDACTED] WAS ARRESTED BY THE LOS ANGELES POLICE DEPARTMENT
FOR ARMED ROBBERY AND ATTEMPTED MURDER OF A POLICE OFFICER.

[REDACTED] WAS INDICTED BY A FEDERAL GRAND JURY ON

[REDACTED] DETAILS OF THE INDICTMENT ARE AS FOLLOWS:

Exec AD-Adm. _____
Exec AD-LES _____
Exec AD-LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. of Cong. & Public Aff. _____
Telephone Rm. _____
Director's Sec'y _____

b6
b7C

b3

183-4746-10093

PAGE TWO (179A-846) UNCLAS E F T O

(1) FEDERAL GRAND JURY INDICTMENT, NOVEMBER 3, 1983,
CENTRAL DISTRICT OF CALIFORNIA.

(2) VIOLATIONS, FIVE COUNTS, 18 U.S. CODE, 1623 (FALSE
DECLARATION BEFORE A GRAND JURY) AND ONE COUNT, 18 U.S. CODE,
1503 (OBSTRUCTION OF JUSTICE).

(3) BENCH WARRANT ISSUED NOVEMBER 3, 1983 BY U.S. MAGISTRATE
VOLNEY BROWN, CENTRAL DISTRICT OF CALIFORNIA.

(4) \$25,000 SECURED BOND.

[REDACTED] IS DESCRIBED AS FOLLOWS: (X) [REDACTED]

b6
b7c

[REDACTED]; POB-ILLINOIS; HEIGHT-5 FEET 9 INCHES;
WEIGHT-140 POUNDS; HAIR-BLACK; 363-BROWN; FBI NUMBER [REDACTED] (X)

LOS ANGELES WILL ENTER NCIC.

THE FEDERAL GRAND JURY IS CONTINUING ITS INVESTIGATION.
LOS ANGELES ANTICIPATES ADDITIONAL INDICTMENTS OF SIX
SUBJECTS INCLUDING CHICAGO LA COSA NOSTRA (LCN) MEMBER

[REDACTED] WITHIN THE NEXT 30 - 45 DAYS.

ARMED AND DANGEROUS.

BT

#

O-4a (Rev. 8-13-79)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: October 20, 1983

Re:

TO: SAC, Los Angeles (183A-1180) (OC-1)

ET AL

RICO

OO: LOS ANGELES

0-4 RETURN RECEIPT ENCLOSED

RECEIVED
OCT 20 07 AM '83

aka:

Invoice of Contents

Specimen Q16 (One cassette)

ENGINEERING SECTION

☒ Return to

Room TL

FBI File #

Case #

183-4746

30914007 E QZ

☐ Mail Room: 1B327, TL 152

ROOM 1B016 JEH BLDG.

☐ PSM - Supply Unit, 1B353

(not registered)

Evidence - send via registered mail

CHECKED BY

PACKAGED BY

FBI/DOJ

EVIDENCE EVIDENCE EVIDENCE
PRIORITY HANDLING REQUIRED.
UPON RECEIPT, DELIVER TO
CASE AGENT, OR CASE SUPVR.

Shipping #

Shipping Method

MAILED 13

OCT 20 1983

REGISTERED MAIL

RETURN RECEIPT REQUESTED

1021039 891

Federal Bureau of Investigation

AIRTEL

To: Director, FBI
 Att: Criminal Investigative Division
 Fugitive Unit

Date: 11/7/83

INSTRUCTIONS - Reverse side

From: SAC, LOS ANGELES (183A-1180) (P)

NOTE: Priority "A" and "B" Fugitives - With initial submission, set forth a synopsis of crime on reverse side.

Subject: Changed: [redacted] aka,
 ET AL: [redacted] aka
 [redacted] FUGITIVE (C)
 RICO; ECT [redacted]
 OO: Los Angeles

☒ Initial Submission
☐ Supplements FD-65 dated [redacted]

Indicate Fugitive Priority

☐ A
☐ B
☒ C

FUGITIVE INDEX

Title marked changed to include [redacted] as a subject.

Caution	MKE	Name	LA-1A-791-11/16-83	NAM	Sex	SEX	Race	RAC
					M		W	
Place of Birth	POB	Birth Date	DOB	Height	HGT	Weight	WGT	
Chicago, Illinois				5'9"		160		
Eye Color	EYE	Hair Color	HAI	FBI No.	FBI	Skin Tone	SKN	
Brown		Black				Medium		
Scars, Marks, Tattoos, etc.							SMT	
NCIC Fingerprint Classification	FPC	Other Identifying Number	MNU	Social Security #	SOC			
Operator's License Number	OLN	Operator's License State	OLS	Year Expire	OLY			
		California		1983				
Offense Charged	OFF	False Declaration Before a Federal Grand Jury; OOJ						
U. S. Code, Title and Section		T 18 USC, Section 1623; T 18 USC, Section 1503						
Warrant Issued By		U.S. Magistrate Volney Brown	on	11/3/83	DOW	F.O. File #	OCA	
Date PBV or Bond Default Case Referred to Office						LA 183A-1180		
Miscellaneous Including Bond Recommended		MIS	Fingerprint Classification (Henry System)					
\$25,000 secured bond; ARMED AND DANGEROUS		STOP CARDS AUTOMATED						
LICENSE PLATE AND VEHICLE INFORMATION.								
License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type	LIT	
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VMO	Style
								VST
Color	VCO							
Aliases		Additional Identifiers						
NCIC #		NIC	1 CC D+D					

b6
b7C

2 - FBIHQ (1 - Fugitive Unit)
 1 - Los Angeles

TTK/rmt
 (3)

NOV 17 1983

FUGITIVE

FBI/DOJ

LA0286 3200130Z

RR HQ

DE LA LA0025

R 160130Z NOV 1983

FM LOS ANGELES (183A-1180) (OC-1) (P)

TO DIRECTOR, FBI (183-4746) ROUTINE

BT

UNCLAS E F T O

ATTN: SUPERVISOR [REDACTED] OC SECTION

[REDACTED] AKA, ET AL.; [REDACTED]

[REDACTED] FUGITIVE (C); RICO - ECT;

OO: LOS ANGELES

RE LOS ANGELES TELETYPE TO THE BUREAU,
NOVEMBER 4, 1983. ¹⁰³

DISCONTINUE, [REDACTED]

WAS ARRESTED BY BUREAU AGENTS WITHOUT INCIDENT AT

HIS RESIDENCE [REDACTED]

CALIFORNIA ON NOVEMBER 14, 1983, AT 12:45 P.M.

[REDACTED] WAS TRANSPORTED TO THE UNITED STATES
MARSHAL'S OFFICE, LOS ANGELES, CALIFORNIA, FOR
BOOKING PROCESS. ON NOVEMBER 14, 1983, [REDACTED]

APPEARED BEFORE UNITED STATES MAGISTRATE JOHN R.

RECEIVED
TELETYPE UNIT

16 NOV 83 01 46z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Aff.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

b6
b7C

183-4746
NOV 23 1983

PAGE TWO (LA 183A-1180) UNCLAS

KRONENBERG FOR ARRAIGNMENT AND BOND HEARING. UNITED

STATES MAGISTRATE KRONENBERG REDUCED [REDACTED]

\$25,000 CORPORATE SURETY BOND TO \$5,000 CORPORATE

SURETY APPEARANCE BOND WITH NO DEPOSIT, SIGNATURE

ONLY, SIGNATURE WAS PLACED BY [REDACTED]

NEPHEW, [REDACTED] IN WHOSE CUSTODY [REDACTED]

[REDACTED] WAS RELEASED. [REDACTED]

IS

SCHEDULED FOR PRELIMINARY HEARING ON NOVEMBER 21,

1983.

ARMED AND DANGEROUS

BT

#

b6
b7C

183-4746

Bureau File Number

183A-1180

SUBJECT:

Field Office File Number

aka: ET AL

09

Squad or RA Number

aka	FUGITIVE (C)
-----	--------------

RICO-ECT

00: Los Angeles


Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with the accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

	Rating	6. ELSUR - Title III	Rating	1. Lab Div Field Support	Rating	7. Surveil. Sqd Asst	Rating
1. Acctg Tech Assistance							
2. Aircraft Assistance		7. Hypnosis Assistance		2. Pen Registers		7. SWAT Team Action	
3. Computer Assistance		8. Ident Div Assistance		3. Photographic Coverage		8. Telephone Toll Records	
4. Consensual Monitoring		9. Informant Information		4. Polygraph Assistance		9. Undercover Operation	
5. ELSUR - FISC		10. Lab Div Exams		5. Show Money Usage		10. Visual Invest - Analysis (VIA)	

A. Preliminary Judicial Process (Number of subjects)				Complaints		Informations		Indictments		D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)											
B. Arrests, Locates & Summonses (Number of subjects)				Subject Priority (See Reverse)			1		Property or PELP Type Code *		Recoveries		Restitutions		Court Ordered Forfeitures		Potential Economic Loss Prevented				
				A			B			C											
				FBI Arrests -						1											
				FBI Locates -																	
				Criminal Summons																	
Number of Subjects of FBI Arrests Who Physically Resisted																					
Number of Subjects of FBI Arrests Who Were Armed																					
C. Release of Hostages: (Number of Hostages Released)								E. Civil Matters				Government Defendant				Government Plaintiff					
Hostages Held By Terrorists; All Other Hostage Situations								Amount of Suit				\$				\$					
								Settlement or Award				\$				\$					
																Enter AFA Payment Here					

F. Final Judicial Process:		Judicial District		District		State		(Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)				Subject's Description Code * -																																																			
Subject 1 - Name -																																																															
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal		- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.		<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial		Conviction <table border="1"> <thead> <tr> <th>Title</th> <th>Section</th> <th>Counts</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> </tbody> </table>			Title	Section	Counts													In-Jail Term <table border="1"> <thead> <tr> <th>Yrs</th> <th>Mos</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>		Yrs	Mos									Suspended <table border="1"> <thead> <tr> <th>Yrs</th> <th>Mos</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>		Yrs	Mos									Probation <table border="1"> <thead> <tr> <th>Yrs</th> <th>Mos</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>		Yrs	Mos									\$ \$ \$ \$		Fine 	
Title	Section	Counts																																																													
Yrs	Mos																																																														
Yrs	Mos																																																														
Yrs	Mos																																																														

[illegible][illegible]

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks: [redacted] was indicted by a Federal Grand Jury on 11/3/83 at Los Angeles, California for False Declaration before a Grand Jury and Obstruction of Justice. [redacted] was arrested on 11/14/83.

② - Bureau
4 - Los Angeles (OC-1)

(1 - Admin. Stat. File) (1 - Personnel folders:

SÄ

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

FBI/DOJ

RECEIVED
TELETYPE UNIT

LA04920050514Z

PP HQ

DE LA 022

P 004 0514Z JAN 84

FM SAC, LOS ANGELES (183A-1180)(OC-1)(P)

TO DIRECTOR, FBI (PRIORITY)

BT

UNCLAS

(ATTN: UNIT CHIEF [REDACTED])

[REDACTED] ETAL; RICO; ECT; OO: LOS ANGELES.

LOS ANGELES HAS CONCLUDED AN INVESTIGATION OF [REDACTED]

[REDACTED] A CHICAGO LCN MEMBER.

[REDACTED] AND SEVEN

OTHERS WILL BE INDICTED WITHIN 45 DAYS. [REDACTED]

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

b6
b7C
b3
b7D

1984

183 4746-107
6 FEB 27 1984

148

 DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM
PAGE
DATE

1 OF 1

DATE

1/9/84

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

PRIORITY

*F*H*P*P LA*DE HQ H0148 *H*Y*E*P 092232Z JAN 84

START HERE

FM DIRECTOR FBI

TO FBI LOS ANGELES {183A-1180}{0C-1}{P}

BT

UNCLAS E F T O

[REDACTED] ET AL; RICO; ECT; 00: LOS ANGELES

RE LA TELETYPE TO THE DIRECTOR DATED 1/5/84.

BT

6

4

2

APPROVED BY

DRAFTED BY

DATE

ROOM

TELE EXT.

1 - MRS. [REDACTED]

1 - MR. [REDACTED]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER00422-LH
JAN 10 1984

JAN 12 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

478/84

TO: DIRECTOR, FBI.

183-4746

Bureau File Number

183A-1180

Field Office File Number

09

Squad or RA Number

☐ - X if a joint FBI/DEA (or other Federal Agency **) operation.

☐ - X if case involves corruption of a public official (Federal, State, Local).

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☐ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

16	Show Money Usage	Rating
----	------------------	--------

1. Acctg Tech Assistance
2. Aircraft Assistance

Rating

6. ELSUR - Title III
7. Hypnosis Assistance

Rating

11. Lab Div	Field Support
12. Pen	Registers

[illegible]

7.	Surveil. Sqd Asst
8.	SWAT Team Action

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100	101	102	103	104	105	106	107	108	109	110	111	112	113	114	115	116	117	118	119	120	121	122	123	124	125	126	127	128	129	130	131	132	133	134	135	136	137	138	139	140	141	142	143	144	145	146	147	148	149	150	151	152	153	154	155	156	157	158	159	160	161	162	163	164	165	166	167	168	169	170	171	172	173	174	175	176	177	178	179	180	181	182	183	184	185	186	187	188	189	190	191	192	193	194	195	196	197	198	199	200	201	202	203	204	205	206	207	208	209	210	211	212	213	214	215	216	217	218	219	220	221	222	223	224	225	226	227	228	229	230	231	232	233	234	235	236	237	238	239	240	241	242	243	244	245	246	247	248	249	250	251	252	253	254	255	256	257	258	259	260	261	262	263	264	265	266	267	268	269	270	271	272	273	274	275	276	277	278	279	280	281	282	283	284	285	286	287	288	289	290	291	292	293	294	295	296	297	298	299	300	301	302	303	304	305	306	307	308	309	310	311	312	313	314	315	316	317	318	319	320	321	322	323	324	325	326	327	328	329	330	331	332	333	334	335	336	337	338	339	340	341	342	343	344	345	346	347	348	349	350	351	352	353	354	355	356	357	358	359	360	361	362	363	364	365	366	367	368	369	370	371	372	373	374	375	376	377	378	379	380	381	382	383	384	385	386	387	388	389	390	391	392	393	394	395	396	397	398	399	400	401	402	403	404	405	406	407	408	409	410	411	412	413	414	415	416	417	418	419	420	421	422	423	424	425	426	427	428	429	430	431	432	433	434	435	436	437	438	439	440	441	442	443	444	445	446	447	448	449	450	451	452	453	454	455	456	457	458	459	460	461	462	463	464	465	466
---	---	---	---	---	---	---	---	---	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----

3. Computer Assistance
4. Consensual Monitoring

100

8. Ident Div Assistance	
9. Informant Information	

13. Photographic Coverage
14. Polygraph Assistance

100

9. Telephone To
Records

10. Undercover
Operation

5. ELSUR -
FISC

100

10. Lab Div
Exams

5. Search Warrant Executed

100

21: Visual Investment Analysis (VIA)

•

183-4746-108X

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks:

Field Office (183A-1180) (OC-1) (1 - Admin. Stat. File) (1 - Personal folder-SA

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

* * Identify the other Federal Agency(ies) in the Remarks Section.

MFW/rmt (5)

FBI/DOJ

Property Type Codes*

Codo No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

King Ret 9/19/84
Potential Economic Loss Prevented (PELP) Type Codes*

Codo No	Description
21	Blank Negotiable Instruments or Tickets
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

AUG 22 1984

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Official Or Employees:

- 6A Federal - Elected Official
- 6B Federal - Nonelected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonelected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonelected Executive Level
- 6J Local - All Other

Bank Officers Or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.

The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 16

Page 25 ~ b3, b6, b7C

Page 33 ~ b3

Page 61 ~ b3, b6, b7C, b7D

Page 97 ~ Duplicate

Page 98 ~ Duplicate

Page 99 ~ Duplicate

Page 106 ~ Duplicate

Page 107 ~ Duplicate

Page 108 ~ Duplicate

Page 109 ~ Duplicate

Page 170 ~ b3

Page 183 ~ Duplicate

Page 184 ~ Duplicate

Page 216 ~ b3, b6, b7C, b7D

Page 217 ~ b3, b6, b7C, b7D

Page 219 ~ b3, b6, b7C, b7D